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Driver/Carrier Summary Analysis Report

September 30, 1994

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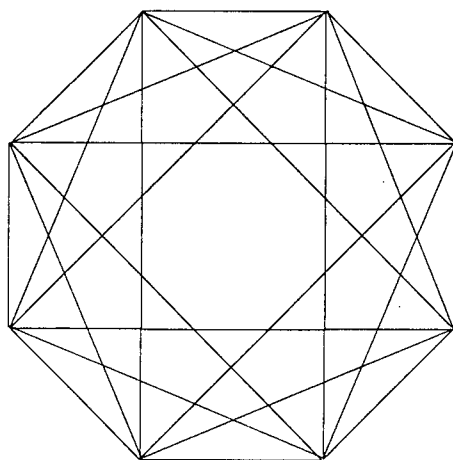
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September 30, 1994



**Prepared for
Federal Highway Administration**

by

AAMVAnet, Inc

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The information contained in this report relates to citations. As there has not been a due process associated with the citations listed, the existence of a violation on a citation should not be construed as proof of a conviction. The conclusions of this report therefore must be considered preliminary. The carrier names cited in this report are masked to prevent carrier identification.

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I. Management Summary

This report presents the Driver/Carrier Summary Analysis which was performed on the data collected by the States that participated in the Federal Highway Administration (FHWA) Driver Citation/Carrier Data Relationship Project.

The initial objective of this Project is to determine if there is a relationship between the violations and citations which drivers receive and the motor carriers (carriers) for which they are employed. A number of informed observers have speculated that certain management policies, of some carriers, encourage drivers to engage in unsafe driving practices. In addition to making the roads less safe, these same policies lead directly to their drivers incurring higher rates of driver violations.

Assuming that a correlation exists, the next objective of the Project will be to determine if carrier identification information should be included on citations on a national basis. This information could then be used as one of the criteria for determining the safety fitness of a carrier. Over time, carrier identification information may be able to be assigned to the actual convictions.

Five States, California, Idaho, Indiana, Michigan, and North Dakota volunteered to be pilot States for this project. These States currently capture motor carrier identification data on their citations.

These five States collected citation information for drivers during the first quarter of 1994 for citations issued during different periods of time in calendar year 1993.

This report presents the results and conclusions that can be derived from the data that has been collected to date. In addition, a second phase report will present statistical analysis on exposure data (e.g. mileage), to more fully determine if it can be demonstrated that carrier management practices affect carrier violation rates.

The pilot States encountered various issues in obtaining the needed data, but in the end, all were successful. Several States discovered that this project was the first to actually use the carrier identification data collected on their citations. In these cases, since the data had never been used before, there had been no impetus to assure its accuracy. Therefore, the pilot States were cautious about the validity of connecting their carrier identification data to citations.

Nonetheless, the data analysis phase was successful. The data was available and the States were able to clearly assign driver citations to their associated carriers. Many carriers had multiple citations, and the project was able to track some of the carriers across the pilot States.

Overall, these results can be considered extremely promising, but not conclusive. There is evidence that there are some conditions or situations may point to potentially unsafe carriers. Some of these

conditions were suspected at the start of the project, while others were suggested by the data that was collected.

The pilot States have recommended that continued research into the driver/carrier relationship is likely to bring significant results.

II. Introduction

A. Background

This report has been prepared by AAMVAnet, Inc. for the Federal Highway Administration (FHWA) under a grant from the FHWA State Programs Office for the Driver Citation/Carrier Data Relationship Project. Mr. Paul Alexander is the FHWA Contract Administrator and the Project Manager.

This report is based on information provided by five Driver Citation/Carrier Data Relationship Project pilot States; California, Idaho, Indiana, Michigan, and North Dakota. This report presents the results of the States' and AAMVAnet's Summary Analysis of the Driver/Carrier data accumulated by these five States during the pilot period.

A second report will follow in the fall of 1994. The second report will deal with the results of AAMVAnet's Statistical Analysis of the data in association with exposure data that the States have accumulated.

B. Goals of the Project

The principal goal of the Driver Citation/Carrier Data Relationship Project is to determine and demonstrate the value of identifying and recording the carrier responsible for the commercial vehicle on citations that are issued to the driver.

The primary anticipated value of this information will be the use of citation data in the determination of appropriate candidates for Motor Carrier Safety Assistance Program (MCSAP) reviews, particularly compliance reviews. However, data relating driver convictions to the associated motor carrier may prove useful in several other facets of the national motor carrier program, such as;

- a portion of the carrier status determination, and
- a portion of the Commercial Vehicle Information System (CVIS) sanctioning algorithm.

The objective of this report is to review the States' data collection and analysis efforts, in order to determine if there are any non-exposure related criteria or indicators which might be used in meeting these goals.

C. Summary of Project Events

On December 18, 1991, President George Bush signed into public law the Intermodal Surface Transportation Efficiency Act (ISTEA). Title IV of the ISTEA specifically addressed issues related to motor carrier safety and was titled the "MOTOR CARRIER ACT OF 1991." The relationship between safety acts committed by a commercial vehicle driver and the carrier employing that driver are part of Title IV.

As a result of this new public law, the FHWA Office of Motor Carriers, Field Operations, convened a steering committee meeting in Alexandria, Virginia, consisting of Federal, State, and law enforcement representatives. The purpose of this November, 1992 meeting was to discuss what benefits would be gained by having States routinely identify the motor carrier on the traffic citation. As a result of this initial meeting, the steering committee organized a "Driver Citation/Carrier Data Relationship Work Group". The work group consisted of members of the Commercial Vehicle Safety Alliance (CVSA), International Association of Chiefs of Police (IACP), American Association of Motor Vehicle Administrators (AAMVA), NHTSA, FHWA, and representatives from New York, California, Michigan, Virginia and Washington, D.C.

The Driver/Carrier Relationship Work Group held several meetings that subsequently resulted in a decision to go forward with a multi-State pilot study. The purpose of the multi-State pilot study was to explore safety patterns established by commercial carriers for audits. Five States were identified to take part in this pilot study and to receive MCSAP funding through the issuance of Special Grants. The five States chosen were California, Indiana, Idaho, Michigan and North Dakota.

On January 10, 1994, in Arlington Virginia, the Working Group set a timeline for project completion, and established a proposed file layout for violation reporting. After this meeting, each of the State's representatives initiated the necessary action to report violations under that format.

The Working Group met again in Sacramento on April 22, 1994. Schedules were finalized for the States to create their data, and for the States to submit final reports. The Working Group also agreed upon a format for the States' final reports.

Also at this meeting, the California representatives indicated that their information system structure prevented them from reporting on all citations for the time period. Instead, California concentrated their efforts on an intense review of 36 randomly chosen carriers. The other States indicated that they would be able to report on the entire population of their citations. Several States noted that a data clean-up effort would result in less than 100% reporting on the full population. Because California's data was significantly different in nature from the other four States, it was only used in appropriate locations for multi-State analysis.

At the Sacramento meeting, the need for exposure data was also identified. In this context, exposure data is used to measure the activity level of a carrier, suggesting the likelihood of a carrier getting a ticket (or getting into an accident). Miles driven would be an appropriate exposure metric, as would driver-hours of service. The pilot States agreed to pursue exposure data.

After the Sacramento meeting, Indiana presented its raw data to AAMVAnet for processing. Each of the other States sent in their data within the next two months.

During May and June, the pilot States also submitted their final reports to FHWA on their experiences and conclusions, based on the outline adopted at the Sacramento meeting.

As of this writing, three of the pilot States have also been able to supply one form or another of exposure data. Each of these looks to be a particularly good data source. This topic will be more fully developed in the next report which is scheduled for publication in the Fall of 1994.

D. Organization of the Report

Section I of this report was a management summary. It presents a summarization and overview of the contents of the report.

Section II presents introductory and background material.

The remaining sections are organized as follows:

- Section III presents a review of the States' results. This includes a review of the results of each States' data collection, their observations about the data collection process, and a review of the information presented in each of their reports.
- Section IV presents a review of the multi-State data. This presents the information that the project staff extracted from viewing the data as a whole.
- Section V presents the conclusions reached by each State. Where appropriate, these conclusions are discussed in light of the multi-State data.
- Section VI summarizes the Recommendations from the Working Group.
- The Appendices present some of the background material that was used in developing this report.

III. Review of State's Results

The purpose of this section is to review the results of each State on the Driver Citation/Carrier Data Relationship Project. Each State produced two deliverables;

- data regarding violations, and
- a report, presenting their findings, including information about issues, concerns, results, and conclusions.

In addition, each State has presented their issues and concerns at the project meetings, and in other conversations with project team members. Information from all three of these sources is presented and summarized in this section. Finally, most of the States which participated in this project also developed exposure data (data about the exposure of the carriers to enforcement action.) The results of the analysis generated from the exposure data will be published in a separate report in the fall of 1994.

A. State Identified Issues and Considerations

Each State that participated in this study observed the process and issues associated with data acquisition and collection. These topics are discussed below.

1. Use of Citations Instead of Convictions

The Working Group agreed early on that this study would use citation data rather than conviction data for data analysis purposes. It was clearly recognized that there is no due process associated with citations. However, it was found that citation data tends to be centralized within each State, whereas conviction data may be distributed in courts throughout the State.

Because of the ease of use, citation data was chosen instead of convictions data for the study. It is recognized that sanctions against a carrier may not be based on citations, sanction action must be based on convictions. However, there does not appear to be any impediment to using citation data as a piece of input to the algorithm used to score carriers for further carrier review. Any subsequent action would have to be based on the findings of the review, and not on the citation associated data.

2. Relationship of Citations to Violations

There has been a tendency, among the Working Group, to use the terms "violation" and "citation" interchangeably. However, these terms are not synonymous.

Ticket is the common term used for a citation. A ticket (or citation) is issued by an officer, and lists information such as the name and driver's license number of the driver of the vehicle, the vehicle license plate, and the name and identification of the carrier (in each of the pilot States.) In addition, the ticket *cites* one or more violations of the law or regulations for which the recipient of the ticket is being charged. The ticket, or citation, contains one or more violations. A violation is a specific reference to a law or regulation.

Some State representatives indicated that there is only one violation listed on a citation in their State. This was not the same in all States. Many States have more than one violation listed on a citation.

Further in the MCSAP program, a vehicle inspection can result in many violations. Frequently, the officer may write up only one citation containing multiple violations. In some cases, the officer may prepare an inspection report which would show multiple violations, and issue no citation. Thus every citation will include at least one violation. However, some violations, specifically those in Safetynet, may not have an associated citation.

At least one State, California, indicated that they reported on violations. Well over half of the drivers represented in California's report, 987 of 1796, had more than one violation. Clearly, some of these drivers were stopped more than once. For example, three of the 987 drivers with multiple violations had violations for two different carriers. However, we can safely assume that the overwhelming majority of these drivers had multiple violations at the same event.

Indiana specifically indicated that the Uniform Traffic Tickets provided their source of data. Idaho and North Dakota also indicated that they reported on citations. Nonetheless, the information requested by the Working Group, and reported by the States, was data about violations, rather than data about the ticket which cited the violation.

The information in this report was originally derived by the States from citations. However, the data was collected and analyzed at the violation level. The information in this report was derived from the 57,025 violations reported by the pilot States.

3. Data Collection

Several of the States noted that they had encountered issues with data collection. Only Michigan, which reported the ability to identify the carrier on 96% of its citations, had particularly good luck in automated matching. In contrast,

- Indiana developed a reliable automated match for 40% of its citation records.
- California needed to go through such extensive manual processing to create accurate records for its carriers that it was able to produce data for only 36 carriers.
- Both North Dakota and Idaho reported that a manual effort was required to compile their data.

a. Carrier Identification on a Traffic Citation

Each State participating in this study has a block on its uniform traffic citation for carrier identification. The officer preparing the citation is to enter the USDOT, ICC, or State assigned number (for intrastate carriers). However, there has been little quality control on the use of this block by law enforcement.

- Indiana, North Dakota, and Idaho did not have edit checks to even assure that something is placed in the carrier identification field, resulting in the field often times being left blank.
- The carrier identification field had not used for any business purpose. Therefore, there was no feedback to indicate that there was a problem with the identification number collection.

b. Data Accuracy

In addition to having blanks or invalid numbers in the carrier identification field, there were issues with data accuracy.

In several States, the actual data entry is performed by night dispatchers, on a time as available basis, during slow periods. Data entered in this manner tends to have a higher error rate than data entered by data entry clerks, but the transcription cost is lower.

As noted, Indiana could only match 40% of its carrier identifications to valid ICC or USDOT numbers. One issue that Indiana identified was in data collection. There was a difference in the presentation of carrier identifying number on the citation, and on the data entry screen. Figure 1 shows the comparison between the formats of the Indiana ticket and the data entry screen.

| Ticket | Entry Screen |
|------------------------------------|--------------|
| DOT <input type="checkbox"/> | DOT # _____ |
| ICC <input type="checkbox"/> _____ | ICC # _____ |
| IMCA <input type="checkbox"/> | IMCA # _____ |

Figure 1

When the officer checks the box for DOT or IMCA number, the data entry dispatcher often enters it as an ICC number, matching the position of the lines. Figure 2 presents a sample of how a ticket might be filled out, and how the same data would be entered into the information system.

| Ticket | Entry Screen |
|---|---------------------|
| DOT <input checked="" type="checkbox"/> | DOT # _____ |
| ICC <input type="checkbox"/> <u>123456</u> | ICC # <u>123456</u> |
| IMCA <input type="checkbox"/> | IMCA # _____ |

Figure 2

Further, it was found that there were some systemic issues in obtaining accurate identification numbers.

- Because USDOT and ICC numbers are constantly being assigned, and the database of valid numbers available to the States is only updated quarterly, it is virtually impossible for the States to create an edit to assure that a valid number is entered.
- Because the data entry is done long after the citation is written, it may be difficult to determine the correct identification number if the number on the citation is illegible or incorrect.

In an unrelated issue to the identification number, many States also try to collect carrier name and address. If there is an issue with the identification number on the citation, a name and address are critical to the identification process.

At least one State attempted to apply validity checks to the name and address as collected. Using an appropriate data processing technique, the State utilized existing name and address validity checks rather than creating new ones. The State quickly ran into a (small) problem with alpha characters in Canadian zip codes.

In general, States found that data that is not used tends to be inaccurate. Many observers were surprised at the level of inaccuracy in the data. They attributed this to the fact that no one actually used the data, so there was no feedback mechanism to improve the accuracy of the data.

California encountered the opposite issue. Its management information system, the MISTER system, has very stringent edit criteria. One particularly vexing problem was a requirement that the carrier name on the ticket must match the carrier name in the MISTER data base. Minor matching problems, such as an officer entering an abbreviation on a citation, prevented a large number of valid tickets from being entered into its system. This reduced the value of the management information.

c. Accurate Carrier Identification by Law Enforcement Personnel

Several States noted that any State police officer, as well as a wide range of local officers, may issue citations to the driver of a commercial motor vehicle. In most States, only MCSAP trained officers can effectively identify a carrier.

Other than those who are MCSAP trained, officers are likely to use the number painted on the vehicle, rather than the shipping papers or other official document, to identify the carrier; or to make no identification at all. It has been unofficially estimated that approximately 10% of all vehicles on the road are under some form of short or medium term lease, where the identification number that is painted on the vehicle is different than the carrier currently responsible for the vehicle.

4. Carrier Identification Listing

One source of carrier identification information is collected by United States Department of Transportation's (USDOT) Safetynet System and published through the Scientex Corporation. This database is only updated when a USDOT employee learns of a carrier name change, or when a safety or compliance review is performed.

When a State discusses carrier identification information, it will typically refer to it as "Scientex" data. The States used Scientex carrier identification data to validate their own carrier identification data. The States found two significant issues with the Scientex data, timeliness and accuracy. As the data is only published quarterly, it often does not contain information about new carriers. Because there is no formal structure to data maintenance, the accuracy of the information is questionable.

5. States' Program Concerns

The program concerns fell into two areas, concerns about State programs, and concerns about the ability of Safetynet to adapt to a new information requirement.

a. Individual State Programs

Michigan indicated that it has been collecting and using carrier information from citations for an extended period of time. Consequently, Michigan had little difficulty with the data collection process. However, the other pilot States had not been collecting this information for as long as Michigan. They found that "data collection is not a simple task."

There were a number of unanticipated issues. The complexity of training officers to accurately collect the data, and the inflexibility of existing information systems were identified as significant impediments. These impediments may be even greater in States which have not been collecting carrier identification. Each of the pilot States resolved

its issues as they arose, but they were surprised at the persistence and complexity of the difficulties that they faced.

There was a strong sense that any changes required for collection and use of carrier identification in State procedures and information systems will require significant thought and effort. Such changes should not be taken without significant advance preparation. Further, the advantages of the information collection will need to be well defined in order to garner widespread support.

It was clear that name matching is a critical portion of the carrier identification and matching process. At least one State commented that it considered an automated name matching program to be currently infeasible. Nonetheless, that State also considered name matching (to correct and validate carrier identification based on the USDOT number and name reflected on the citation) to be critical to the long term success of the program.

b. States' Safetynet Concerns

It was clearly recognized that there will need to be some changes in national systems, in order to derive maximum benefit and minimize the cost of a national program to capture carrier identification on citations. Safetynet was identified as the national system most likely to support (and be impacted by) such changes.

Currently, Safetynet supports the MCSAP inspections of large (26,001 lbs and over GVWR) trucks. Safetynet does not require collection of inspection data for trucks operated by intrastate carriers, although it does support data collection by the State, if desired. Safetynet currently does not collect information about any violations except those issued as a result of a MCSAP inspection.

B. Review of State Input Data

States which participated in the Driver Citation/Carrier Data Relationship Project currently collect the carrier's identification on their citations. Several of the other data elements (e.g. private, for-hire, hazardous materials, and bus) that were requested by the Working Group in the January 10 meeting in Arlington were not reported by each of the pilot States. It is possible that these States do collect the data, but did not report it for this Project. However, based on the excellent overall quality of the State reporting, it seems reasonable to conclude that the information is not collected, and therefore could not be reported.

When the data elements for violation reporting were developed, in January 1994, the analysis plan against the data collected had not yet been finalized. Therefore, the Working Group chose to request the most available data.

This section reviews the patterns of data availability, and report trends and patterns in these data areas.

1. Private vs. For-Hire

Among the States of Idaho, Indiana, Michigan and North Dakota, only Michigan was able to identify whether the carrier was acting as a private or a for-hire carrier on the individual violation record.

It is possible to speculate, reasonably accurately, that any carrier which has an ICC number is a "for-hire" carrier. However, the existence of an ICC number only demonstrates that the carrier may function as a for-hire carrier. It says nothing about how the carrier is actually functioning. Further, the data from Michigan indicates that about 1% of the carriers in the sample functioned as both for-hire and private carriers. The actual percentage of carriers functioning in both roles is probably somewhat larger, as some of these carriers did not accumulate citations in both roles during the sampling period. When processing data for Indiana, it was initially assumed that carriers with an ICC number were for-hire carriers, and this assumption is reflected in Indiana's report in Appendix D. However, this assumption was dropped for subsequent analyses.

In Michigan, 28% of the carriers functioned partially or exclusively as for-hire carriers. Nonetheless, for-hire carriers accumulated 48% (15,553 of 32,514) of the violations, supporting the generally accepted assumption that the largest percentage of carriers are for-hire.

California reported that four of the carriers it reviewed were private carriers, and the other 32 were for hire carriers.

It is not clear that the distinction between private and for-hire carriers will be of further interest to this project.

2. Hazardous Materials

Three States, Idaho, Indiana, and North Dakota, reported on violations involving hazardous materials. These violations accounted for less than 1% of all violations. In Indiana,

violations involving vehicles containing hazardous materials accounted for less than 1/2 of 1% of all of the violations.

Two States, California and Michigan, did not report any hazardous materials related violations. Based on the number of violations submitted, and the rates encountered in the other three States, we can assume that Michigan did not report on this attribute. Because of the limited number of carriers that California reported on, it is possible that none of their chosen carriers carried hazardous materials.

There were no accidents associated with the 62 reported hazardous materials violations.

Because of the high level of concern related to hazardous material, the hazardous material indicator has been included in the data. To date, there appear to be no relevant findings available from the data. However, there are so few data points that it would be difficult for a pattern to emerge.

3. Type of Vehicle

The type of vehicle reported was divided into three categories, busses, medium trucks, and heavy trucks. California did not report on vehicle size. Idaho and Indiana did not report any bus violations. North Dakota reported three violations for busses, approximately 1/3 of 1% of their total violations. Michigan reported 29 violations for busses, approximately 1/10 of 1% of the total violations.

North Dakota, Idaho, and Michigan sent a vehicle size for all of their records. In North Dakota, about 99% of the reported violations were for heavy trucks (26,001 lbs. GVWR). In Idaho, 89% of the violations were for heavy trucks, and in Michigan it was 91%.

Indiana did not report size for about 10% of their records. These records were manually reviewed. If the carrier had another medium truck violation, all of the carrier's violations were assigned to medium trucks. Otherwise, it was assumed that the violation was for a large truck. Using this method, 89% of the violations in Indiana were for drivers of large trucks.

4. Accidents

Only two States, Indiana and North Dakota, were able to provide accident data,. North Dakota reported 23 accidents involving 21 carriers. Violations with accidents represent

2.5% of the reported violations. Indiana reported 92 accidents involving 82 carriers. For Indiana, 0.4% of the reported violations were associated with accidents.

California, Idaho, and Michigan were unable to provide accident data.

California did comment on the issue. California used their Management Information System of Terminal Evaluation Records (MISTER) as the primary source of carrier information. The MISTER users have placed a very high value on data accuracy. Complete carrier information is secondary to data accuracy. Therefore, MISTER rejects a large number of input records.

Preventing accidents is one of the key goals of the MCSAP program. Actual accident data may prove to be critical to the success of this and other projects. Nonetheless, there was not enough data collected in this study to draw any conclusions.

Accident data elements for Safetynet have been recently revised. The new elements started to be collected in January 1994. It will be some time before Safetynet is able to provide a solid statistical base for accidents.

C. State Data Analysis

Indiana and California made an extensive effort to review the data.

1. Indiana Analysis

Indiana reviewed their data extensively, and identified several areas of interest. These areas are discussed below

a. Carriers with Many Violations - Overweight

Indiana looked specifically at the 41 Indiana carriers having 40 or more violations. Nine of the 41 carriers had conditional safety ratings.

One statistic appeared particularly meaningful to the Indiana reviewers. For the nine carriers which had conditional safety ratings, 50% of their violations were for overweight. This compares to 40% overweight violations for the group of 41, and 31% of Indiana's total violations being overweight.

In several cases, it is the preponderance of overweight violations that caused the carrier to have over 40 violations. Among the 41 carriers with a safety rating of satisfactory, one carrier had 47 violations, 46 of which were for overweight. Another had 44 of 51 overweight, and a third had 42 of 52. In contrast, one carrier had 43 violations with only 3 for overweight. Another carrier had 99 violations, of which 11 were for overweight.

Nonetheless, Indiana speculates that there may be some meaning to the 50% overweight rate of the conditional carriers, as compared to the lower rate for satisfactory carriers. While some carriers with overweight problems may be good performers in other areas, there is still a correlation between a high percentage of overweight violations and a less than satisfactory safety rating in the data that Indiana reviewed.

b. Carriers with Many Violations - Moving Violations

In addition, Indiana reviewed the carrier profiles of the carriers with the highest percentage of moving violations. A total of four carriers were reviewed. Each of the four carriers reviewed that had the highest percentages of moving violations had a rating of Satisfactory. However, further review of the records led the Indiana staff to believe that these carriers would be good targets for a review. This supported their hypothesis that carriers with high rates of moving violations could be appropriate targets for review.

c. Carrier's Employment of Problem Drivers

Indiana reviewed drivers with 5 or more violations. Of the 20 drivers with 5 or more tickets, only 4 drivers had problems with moving violations.

- One driver had three speeding tickets, for two different companies.
- One driver had five speeding tickets, all for the same company.
- One driver had five tickets, including three moving violations, for four different companies. One ticket was for driving with a suspended license.
- One driver had five tickets, all for the same company - four for moving violations which included a ticket for driving while under the influence (DUI).

Indiana considers this to be a *significant* finding. It indicates that these companies may have management problems which include;

- hiring unsafe drivers,
- tolerating unsafe drivers, and/ or
- not checking the driving records of the drivers that they are hiring.

The focus on the relationship between individual drivers and carriers is one which clearly bears further scrutiny. It is one where there may be significantly more findings with an increase in data availability. It is also an area where additional exposure data is not needed to make significant findings. Each driver has approximately the same exposure (up to one driver-year per year) as any other driver. The records of these individual drivers point to a situation where a compliance review can make a difference in the safety on our roads.

It should be noted that Indiana did not focus on the actual driving records; Indiana only reviewed the driver's record as related to carrier performance. Through the Commercial Driver License Information System (CDLIS), the driver's State of Record should have a record of all of the driver's convictions for moving violations.

2. California Analysis

California also focused on the nature of the violations. California isolated two types of violations as being able to "preliminarily identify unsafe carriers:"

- moving violations, and
- size and weight violations.

California recommended the use of a Carrier Violation Percentage Index (CVPI) which would be the combined total percentage of these two types of violations (as a percent of the total violations that the carrier received).

California noted that of the 36 carriers which they studied, one had a CVPI of 0, while seven had a CVPI in excess of 40%. The average (mean) CVPI was 27%, and the median was 24%. California has indicated that it appears that the carriers with the higher CVPI have a greater potential for unsafe practices. A possible alternative hypothesis would be that these carriers pay attention to equipment, and therefore got fewer equipment violations.

California supports its position with a study performed by Oregon. The Oregon study looks at the safety records of carriers which had overweight violations of 8,000 pounds or more. The Oregon study showed that vehicles operated by these carriers were almost 50% more likely to be placed out of service as a result of a vehicle inspection. Further, of all Oregon carriers, 3.5% were involved in accidents during the study period. Of the 315 identified weight violators, 20.9% were involved in accidents. This last statistic takes no note of carrier size and exposure.

Oregon concluded, "Rather than showing any linkage between safety and weight violations, these data seem to support the commonly accepted view that a carrier's operating patterns and habits affect their compliance, regardless of the type of regulation. A carrier who violates weight regulations is also likely to violate safety laws, and vice versa."

Based on this information, California plans to perform complete inspections on the seven identified carriers with a CVPI in excess of 40%. This will help solidify their findings.

IV. Review of Multi-State Data

Section IV will address the patterns and trends that the project team found in their review of the combined data from the pilot States.

A. Distribution of Violations by Type

There was a clear and significant difference in the patterns of violation assignment among the pilot States. Table 1 presents the percentage of each violation type by State. Figure 3 presents a graphic comparison of the seven most common violation types across States. Appendix A presents the distributions, by State, in a pie chart format.

Type of Violations by State

| STATE | California | Idaho | Indiana | Michigan | North Dakota |
|--------------------|------------|-------|---------|----------|--------------|
| Type of Violations | | | | | |
| Moving | 10 | 46 | 28 | 17 | 66 |
| Size and Weight | 19 | 1 | 31 | 15 | 1 |
| Equipment | 54 | 1 | 2 | 15 | 28 |
| Other | 7 | 34 | 19 | 13 | 5 |
| Log Book | 2 | 18 | 8 | 8 | 0 |
| Registration | 7 | 0 | 7 | 18 | 0 |
| Driver License | 1 | 0 | 0 | 14 | 0 |
| Fuel Tax | 0 | 0 | 5 | 0 | 0 |
| Leaking Load | 0 | 0 | 0 | 0 | 0 |

Table 1

This range by type of violation is quite amazing. Percentages of moving violations range from a low of 10% of all violations in California to a high of 66% in North Dakota. Size and Weight violations range from a low of 1% in North Dakota and Idaho to a high of 31% in Indiana. Equipment violations range from a low of 1% in Idaho to a high of 54% in California.

Several observers have postulated that the ratio of types of violations for a carrier could point to problem carriers. In fact, this may be an effective approach within a State. However, it is clear that, in a multi-State environment, the difference in patterns of violation assignment among the States will be a critical factor in the distribution of violations for interstate carriers.

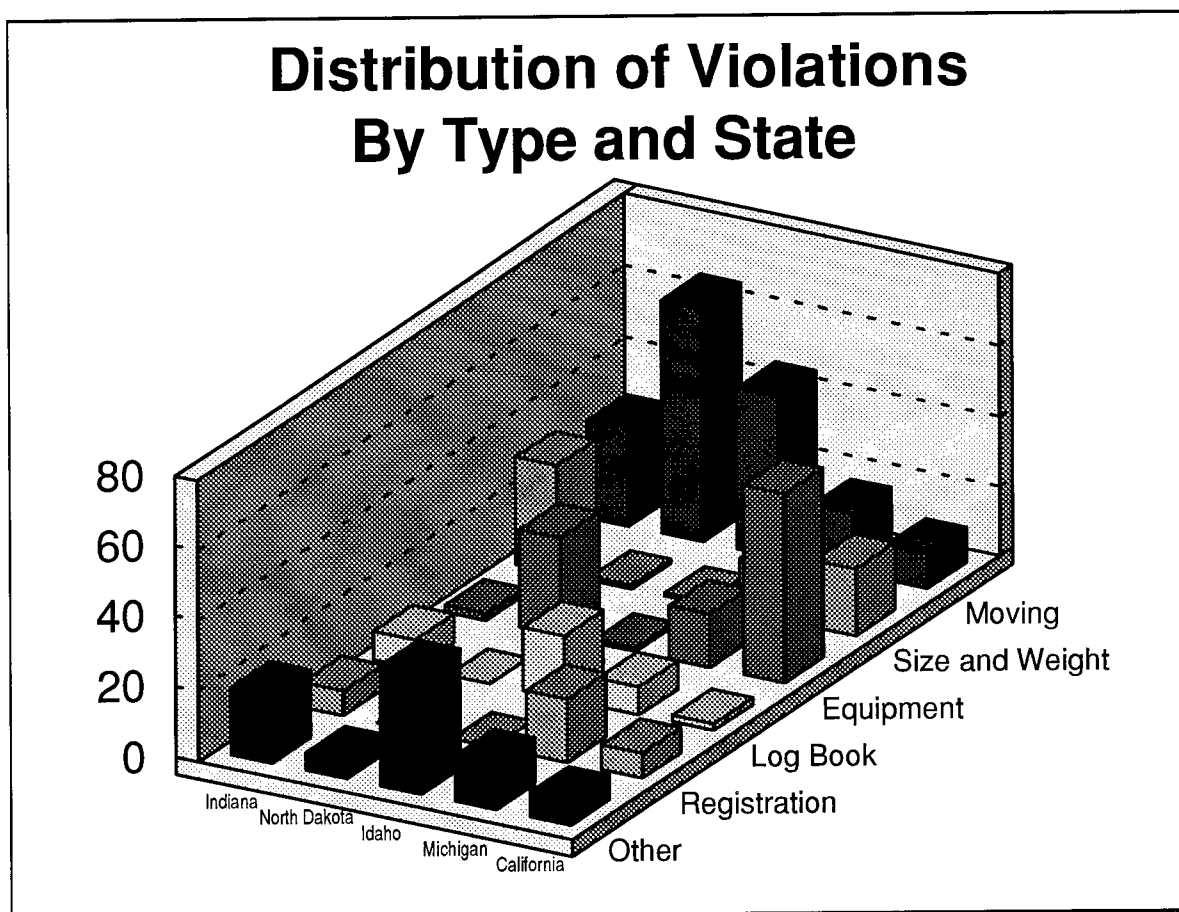


Figure 3

B. Observations about Drivers with Multiple Violations

There appear to be three different business situations represented by drivers with multiple violations reported;

- the driver received several (two or more) violations as a result of one traffic (or inspection) stop,
- the driver was stopped several times, all for the same carrier, and
- the driver was stopped several times, and was in the employ of different carriers.

Clearly, when a driver has two violations for two different carriers, this represents two separate stops. However, there is no clear way to determine whether two stops for a driver for the same carrier represent one or two events.

One indicator may be the nature of the violations. Table 2 below looks at a comparison of the types of violations

| | Moving | Size and Weight | Other | Registration | Logbook | Equipment | Driver's License | Fuel Tax |
|---|--------|-----------------|-------|--------------|---------|-----------|------------------|----------|
| Drivers with One Violation | 27 | 23 | 17 | 10 | 8 | 7 | 5 | 2 |
| Drivers with Multiple Violations | 14 | 17 | 13 | 18 | 7 | 15 | 14 | 1 |

Table 2

Figure 4, on the following page provides a graphic representation of the Percentage of Violation Type based on Number of Violations.

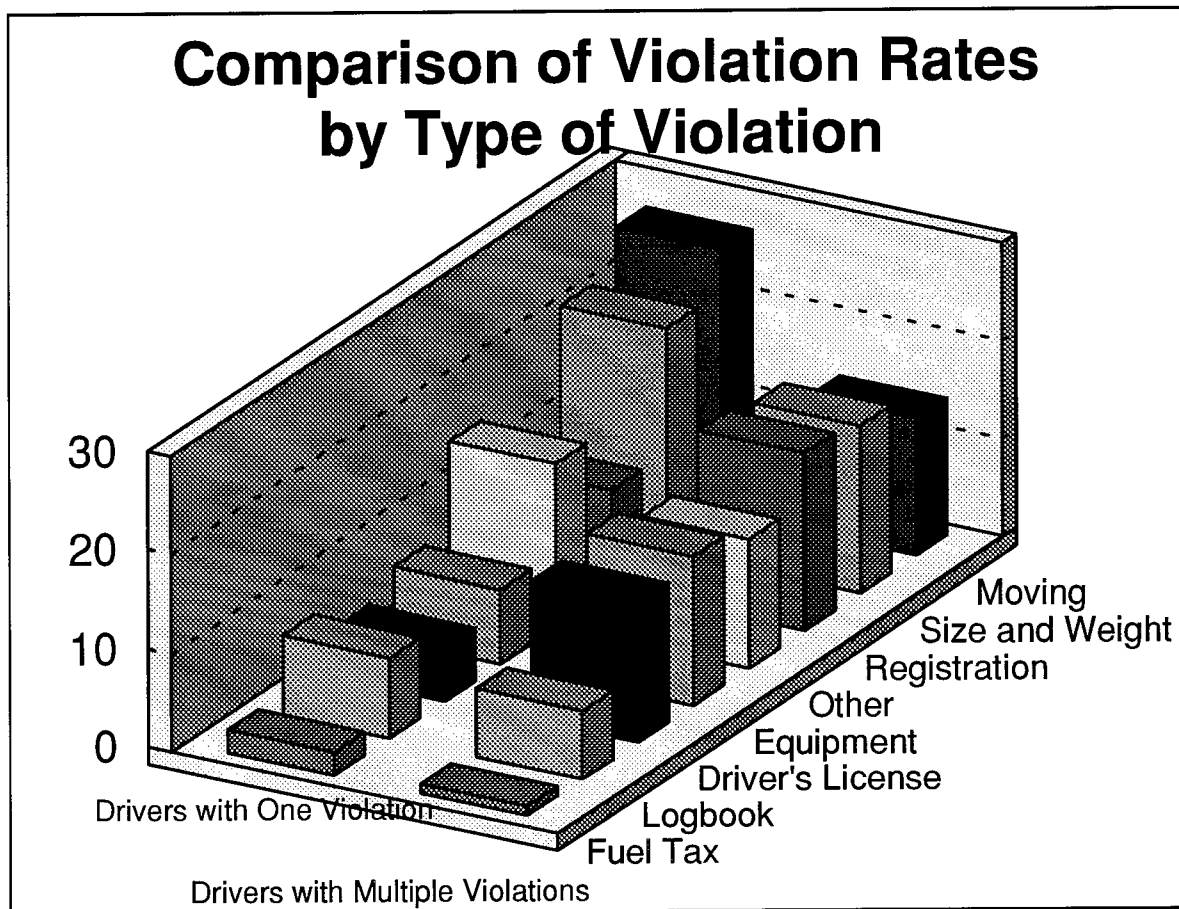


Figure 4

It is clear that there are significant differences between the types of violations that are assigned to drivers when they receive multiple violations at the stop, as compared with the violations that they receive when there is only a single violation for a stop.

- The violations for drivers who received more than one violation include a larger proportion of equipment and registration violations. They also include a much larger proportion of driver's license violations.
- The violations for drivers who received more than one violation include a much smaller proportion of moving and size and weight violations.

There appears to be two reasons for these differences;

- The circumstances which lead to a driver receiving multiple violations on one citation (or multiple citations for a single event) are different from the circumstances that lead to single violation on a citation. For example, a simple traffic stop, or a weighing at an inspection station, is likely to lead to a single violation. A vehicle inspection, especially a level one inspection, is more likely to lead to multiple violations.
- Certain types of violations are more likely to be identified after the vehicle has been stopped, rather than being the cause of the stop. For example, driver's license violation is only found after the stop has been made. It will not be the cause of a stop. The cases where a driver's license violation is the only violation may represent situations where a citation for a driver's license violation is the only violation resulting from an inspection. Similarly, registration violations are usually discovered through review of paperwork as part of another stop.

There seemed to be a sense in the Working Group that an event that lead to two violations on a citation was of greater concern than an event which lead to one violation on a citation. However, the Working Group felt that an event that lead to two violations on the same citation is of lesser concern than two separate events which lead to one violation each.

There needs to be an effective way to determine whether two violations represent one or two traffic stops. Citation number would be effective in cases where there are multiple violations on one citation, but not in cases where two (or more) citations are issued for one traffic stop. Adding citation date, in addition to citation number, would be a better, although not a perfect solution.

C. Conclusions about Drivers with Multiple Violations in Several States

The violations from the four States which provided similar data (Idaho, Indiana, Michigan, and North Dakota) were combined into a data base, containing a total of 57,025 violation records. The analysis of the combined database, as related to drivers with multiple violations is presented in Table 3 below.

Drivers With Multiple Violations

| STATE | Total Drivers | Drivers with 2 violations for the same carrier | Drivers with 2 violations for 2 different carriers | Drivers with 3 or more violations all for the same carrier | Drivers with 3 or more violations for 2 or more carriers |
|-----------------------------|---------------|--|--|--|--|
| Idaho | 554 | 86 | 9 | 22 | 4 |
| Indiana | 21073 | 1193 | 221 | 148 | 24 |
| Michigan | 23170 | 4169 | 5 08 | 1422 | 202 |
| North Dakota | 821 | 60 | 17 | 2 | 2 |
| Total of Four States | 45618 | 5508 | 755 | 1594 | 232 |
| Overall | 45107 | 5443 | 1163 | 1579 | 307 |
| Net difference | -511 | -65 | 408 | -15 | 75 |

Table 3

The results of this analysis are quite remarkable! It appears that:

- Of the over 45,000 drivers, 511 drivers (a little over 1%) had violations in more than one of the pilot States in the time frames studied.
- At least 65 drivers had two violations for a carrier in one State and had a third violation (for either the same or a different carrier) in a second State.
- At least 408 drivers had a violation for one carrier in one State, and a violation for a different carrier (or the same carrier identified differently) in a second State.
- At least 15 drivers had 3 or more violations for a carrier in one State, and had another violation for a different carrier in another State!

- At least 60 drivers (75 less the 15 previously identified) had two violations in one State, and had a third violation in a second State, for at least two carriers.

Only a national program could focus on situations such as the carriers associated with the 75 drivers who had three or more violations with two or more carriers across two or more States are examples of drivers. Further information about these drivers is included in section IV.E below, and details regarding some of these drivers are included in Appendix B.

D. Review of Carriers Appearing in Multiple States

As expected, a number of carriers appeared in several States. In all, 913 carriers appeared in more than one State. These are listed in Appendix C. Most of the duplication occurred for a carrier between just two of the reporting States, with each of the six possible pairings represented at least once. For example, Peterlin Cartage Company (ICC Number = 067450, page 1) had 6 violations in Indiana and 1 violation in North Dakota.

Well over a dozen carriers had violations in three of the States, ranging in size

- from Trailwood Transport, Inc.(DOT Number = 288405, p.45), which had one violation in Michigan, one in Indiana, and one in North Dakota,
- to Independent Freightway Incorporated (DOT Number = 216939, p. 33), which had one violation in North Dakota, 12 in Michigan, and 52 in Indiana.

One carrier, Anderson Trucking Service (USDOT No. = 124873, p. 22), had violations in all four reporting States, with 2 violations in North Dakota, 3 in Idaho, 6 in Indiana, and 11 in Michigan.

E. Drivers with Multiple Violations for Multiple Carriers

As indicated in Table 3 above, 307 drivers had three or more violations for two or more carriers. Of those, 232 had three or more violations for two or more carriers in one State, and 75 had violations in two or more States.

A detailed report for these drivers was prepared and is included in this report as Appendix B. For the sake of brevity, the USDOT, ICC, and State assigned numbers were not printed out. Michigan did not report carrier names and as a result there are no carrier names for violations reported from Michigan. Also, semicolons were substituted for commas in Indiana's input data.

A review of these records demonstrates a variety of circumstances and conditions which may point to problematic carrier behavior. A number of these situations are discussed below.

1. Multiple Moving Violations in Multiple States

Indiana pointed out that they are particularly concerned with a driver with multiple moving violations, especially one with multiple moving violations for multiple carriers.

Consider the case of a driver who has at least one moving violation, and has sought and found new employment. Because of CDLIS, this driver should be worried about losing his license, and his livelihood. The driver should have a natural, and appropriate tendency to do almost anything to avoid another moving violation. If this driver does pick up another moving violation, it is due to one of two reasons;

- 1 the driver is unskilled, or doesn't care, or
- 2 the employing motor carrier has engaged in management practices that effectively encourage and reward illegal and inappropriate driving practices.

In the first situation, the carrier has hired an unskilled or unprofessional driver. This is an indicator of a problem. The second situation is the direct concern of this study.

There are a number examples of this situation in the data. Please refer to Appendix B for the details of the cases discussed below. Case numbers are those assigned by the report in Appendix B.

Case 3 (DLN = 08203466) is the first driver who has two moving violations for two carriers in two different States. Further, either this driver had a third (and potentially a fourth) traffic stop, or the driver picked up an additional violation at the time of each traffic stop.

Many additional cases, starting with Case 4, show similar patterns, with moving violations in more than one State, along with some additional violations.

It is important to recall that this situation, in general, only reflects on the second carrier. This further underlines the need for date of violation. The first carrier hired the driver prior to the first moving violation. The CMVSA only requires that a carrier verify that the driver being hired has a CDL, there is no implication that a hiring carrier needs to check the driver history of a newly hired driver. It is only the second moving violation that reflects back to the carrier. However, without including the date of violation in the data, it is impossible to determine which carrier was the second in the sequence.

Although the situation is more dramatic when the driver has worked for two carriers, the same basic scenario, a driver receiving two moving violations in a relatively short period of time, also reflects on the carrier when the driver works for one carrier. Multiple moving violations in a short period of time, regardless of the number of carriers involved, should be considered an indicator that there may be a management problem.

2. Different DLN States

In the report of 302 drivers who had multiple violations in multiple States, there were 47 cases where the same driver's license number was reported as existing in different States.

Many of these cases may be attributed to data processing error. For example, Case 293 (DLN = QE777678) shows one DLN State of OH and another of OK. As this is not a particularly common format, and since a text 'H' may look very similar to a text 'K', we can postulate that this is a data entry error.

Not surprisingly, many of the cases of different DLN States do appear to be data entry error.

Nonetheless, many States use Social Security Number as their Driver's License Number. Many of the cases of multiple DLN States do have a 9 digit DLN. There is evidence of commercial drivers providing non-CDL licenses. In this study, presentation of a non-CDL might be evidenced by a driver's license violation, or perhaps by an "other" violation. Among the 47 drivers with more than one DLN State,

- 20 had moving violations, and 7 had moving violations apparently using driver's licenses from two different States,
- 10 had at least one driver's license violation, and
- 21 had at least one "other" violation.

Examples of these, as shown in Appendix B, are;

- Case 1 (DLN = 004450115), which apparently shows a moving violation, and other violations on driver's license from three States, and
- Case 3 (DLN = 08779635), which apparently shows moving violations from driver's licenses in two States, and an accompanying driver's license violation with one.

It is not quite so clear that a driver presenting two or more licenses reflects directly on the carrier. Clearly, the carrier is only responsible for assuring that the driver has a valid CDL. The carrier is not responsible if the driver does not present that CDL at a traffic stop. However, this situation may be an indicator of a problem attitude within a carrier.

3. Carrier Identification Issues

There appear to be situations where a driver is listed as having violations for two carriers, where the carriers names hint that there is only one carrier involved. (This section does not apply to Michigan, which identified carriers by number, not by name). The logic which produced this report matched on USDOT and ICC numbers for interstate carriers, and matched State assigned number for intrastate carriers. In cases where a visual name match indicates that there is one carrier involved, but the system indicated that there are two or more carriers, there are three possible explanations;

- There was some difficulty in identifying the carrier. For example, one citation could have used USDOT number, and another identified the same carrier by ICC number. Figure 5 shows an example of this.
- There was a data collection or data entry error. For example, in the case of Driver 31 (DLN = 519361282), there were two different USDOT numbers transcribed. The two numbers differed by one digit. Figure 6 shows an example of either a data collection or a data entry error.
- The carrier is using more than one USDOT (or ICC) number.

As there is no legal impediment that prohibits a business from using more than one USDOT number, the use of multiple USDOT numbers by what appears to be one company does not automatically indicate a problem. Further, the resolution of the problems associated with businesses using multiple USDOT numbers is outside of the scope of this project. However, the data clearly points to cases of multiple USDOT numbers used for the same company, employing the same driver.

Others have observed that there may be cases of companies using several USDOT numbers to avoid accumulating negative information under the same USDOT number. Driver violations provide a possible indication of this type of activity. Again, even in this small study, accumulation of data across States provides a visibility beyond that possible with State level data.

Same Carrier/ Different Identification

Figure 5

Sample Data Entry or Collection Error

Figure 6

V. Overall Conclusions

The objective of this project is to determine whether there is value in collecting carrier identification on driver citations, and, if so, whether the value is sufficient to warrant the cost of adding carrier identification to citations.

The primary expected value of adding carrier identification to citations will be in the ability to more accurately determine which carriers are likely to have safety problems, and to use this information to more effectively target carriers for MCSAP compliance reviews.

The first critical issue is to determine whether there is information in the data which is independent of exposure rates (e.g. information about miles travelled), which could suggest that certain carriers are more likely to have safety problems. This report addresses this issue.

The second critical issue is to determine whether there is a factor in the carrier's behavior (i.e. a reason for differences other than randomness), which affects a carrier's violation rate. This issue will be addressed in the second report on this project, due in the Fall of 1994, which will examine violation rates, based on miles per violation.

There have been several suggestions regarding the first critical issue:.

- Indiana suggested two areas of interest.
 - First, Indiana suggested that a high rate of size and weight violations (as compared to total violations) appears to be correlated with a bad safety fitness rating. Indiana suggested that carriers with a high percentage of size and weight violations should be considered as high risk. Additionally, Indiana speculated that carriers with a high percentage of moving violations, might also be considered as high risk.
 - Second, Indiana suggested that a focus be put on drivers and their relationships with carriers. Specifically, Indiana suggested targeting carriers which employ drivers with a particularly high number of moving violations. Indiana also suggested targeting carriers which hire drivers with a bad driving record, especially when the driver (who previously had a bad driving record) picks up a violation working for that carrier.
- California also suggested focusing on the ratio of moving and size and weight violations to total violations.
- Idaho suggested that false log books is an indicator of a serious problem.

- Idaho also suggested that any number of violations, and especially a large number of violations, be considered a factor in determining whether a carrier should be reviewed.
- This report also suggests that Indiana's proposed focus on driver's and their relationships to carriers be extended to an interstate point of view.

Clearly, there is merit in all of these suggestions. These suggestions are reviewed below, summarizing the information that the State presented, relevant information from other State reports, and information that was developed from the compilation of the States data.

A. Ratios of Types of Violations

There is intuitive reason to believe that a comparison of the types of violations that a carrier receives could be meaningful. For example, if a carrier has a high percentage of violations that come from traffic stops as opposed to inspection stops, it is likely that the carrier either is avoiding the scale facilities, or is running trucks that are in very good condition. A carrier which avoids the scale facilities and accumulates a number of moving violations is probably a very good candidate for a review. However, the fact that a carrier runs trucks that are in good condition is probably not an indicator of a need for a review. Similarly, a carrier which runs overweight may not be concerned with other safety-related requirements.

Further, there is some objective evidence that the ratio of violation types can be a pointer to bad carriers, from both within this project and from the Oregon study.

However, there is a problem when comparisons of the types of violations received are made on the basis of multi-State data. Because of the difference in the underlying violation rates among States, information about a carrier's nationwide rate is meaningless. As section IV.A. points out, there is a very large variation in the types of violations handed out by the pilot States.

- Percentages of violations that are moving violations range from a low of 10% in California to a high of 66% in North Dakota.
- Percentages of violations that are Size and Weight range from a low of 1% in North Dakota and Idaho to a high of 31% in Indiana.

Therefore, any nationwide analysis will be skewed based on the States in which a carrier runs (and therefore receives citations). It will not be possible to evaluate carriers on a nationwide level based on type of violation percentages without a highly sophisticated factoring algorithm to take into account what State issued the citation. It is still possible that a statistical analysis on a State-by-State basis could yield meaningful results.

B. Log Books

Idaho focused on log books as identifying a situation where the driver habitually drives significantly over the speed limit, and therefore has to falsify log books. This indicates not just one speeding violation, but a pattern of speeding violations. Idaho has a particularly vigorous enforcement of log book regulations, and expects that this is an effective enforcement strategy.

C. Any Violation

Idaho also takes the position that any violation is a problem. Idaho notes that there are plenty of carriers, driving tens of thousands, hundreds of thousands, and even millions of miles in Idaho, which receive no violations. Any violation should be considered, at least to some degree, as a potential indicator of a problem.

However, review of the data from Michigan and Indiana indicates that taking enforcement action based on the existence of carrier violations, without regard to carrier exposure, could require an extensive commitment of resources.

D. Employment of Drivers with Bad Records

There is a strong sentiment that, in general, any bad carrier business practice is a strong indicator of other bad carrier business practices. Employment of drivers with bad and deteriorating driving records is an example of one such practice.

In addition to demonstrating general bad business practices, employment of drivers who have bad driving records, and who continue to accumulate violations could indicate that:

- any action that the carrier took, or is taking, to improve the driver's performance has been demonstrably ineffective, or
- the driver is accumulating violations, especially non-moving violations, which actually reflect on the carrier.

Of particular interest is a situation in which a driver has a moving violation, is subsequently employed by a different carrier, and then gets another moving violation within a short time. One of the objectives of the CMVSA is to threaten a driver with loss of his license, and therefore his livelihood, if that driver earns a bad driving record. Therefore, a skilled driver who has received a moving violation is likely to be extra cautious, to avoid a second violation.

Several possible explanations for a situation where a driver gets a moving violation, changes employers, and gets another violation. Possibly,

- The driver is unskilled or unprofessional, and the new employer either doesn't know or doesn't care, or
- The driver wants to drive cautiously, to save his license, but the new employer incentivizes him to drive less cautiously.

Each of these two scenarios reflects poorly on the carrier, and suggests that a review is in order.

Several of the pilot States have indicated that they intend to continue capturing violation data at the State level. Indiana expects to look into the issue of employment of drivers with bad records within their State. However, capturing data on a nationwide level is the only way that this situation will be identified if the driver violations are in different States.

VI. Recommendations

The pilot States are very clear and consistent in their recommendations.

- First, they all intend to go forward with plans to become more consistent within their own States in capturing carrier identification.
- Second, they all recommend continued data collection, study, and analysis. If there is any revision to the data collected, citation date should be added.
- Third, there is a sense that awareness should be raised among the States. Most States have not even considered the potential value of collecting carrier identification on driver citations. This additional burden can be offset with a sense of value.
- Fourth, there is a sense that specific carriers should be identified, based on the various suggested approaches, and that these identified carriers should undergo a review. The results of these reviews should be analyzed to determine which of the apparent indicators, if any, point to unsafe carriers.
- Finally, all of the pilot States agreed that a change in the information required to be collected on a citation is best accomplished in phases over a period of time.
 - Outside of the pilot States, and even within the pilot States, the State information systems are not ready to cope with the data required.
 - Additionally, there are no current nationwide information systems ready to cope with this data. The most obvious candidate, Safetynet, does not currently collect some of the required data.
 - There will be a significant effort needed to train MCSAP and non-MCSAP State and local enforcement in determining and collecting carrier identification information.

One State specifically stated that "...by no means ... should congressional mandates be an issue." Another State endorsed the ultimate collection of data on a national scale, but added that "...before this should be attempted it should be established [that] there is a relationship between citations and a carrier's safety rating."

AAMVAnet reviewed the State data, conclusions, and recommendations in light of the combined data from the pilot States. Based on this perspective, AAMVAnet concurs with all of the States'

recommendations. In addition, several recommendations based on a review of the combined data from the States are listed below:

- Clarify the data to be collected;
 - Add citation number to the violation data,
 - Add citation date to the violation data,
 - Specify whether violations from driver citations, as a result of a MCSAP vehicle safety inspection, will be included in the data.
 - Specify whether violations, as a result of a MCSAP vehicle safety inspection, which did not result in a citation, will be included in the data, and
 - Assure that multiple records are submitted for multiple violations on one citation.
- Continue compilation of the data to validate, update, and expand the results of this study.
- Create a structure to target carriers for review based on State and multi-State findings. For example,
 - Target the second carrier in situations where the driver received a moving violation for a carrier in one State, and received a second moving violation for a second carrier in a second State.
 - Target all of the carriers in situations where drivers are getting multiple violations (especially in multiple States) for two or more carriers with different identifications but very similar names.

Based on the observations and results of these reviews, the pilot States could then determine if these were good indicators of unsafe carriers.

Additional conclusions and recommendations will be developed as a result of the Fall 1994 release of the Statistical Analysis which includes exposure data.

VII. Appendices

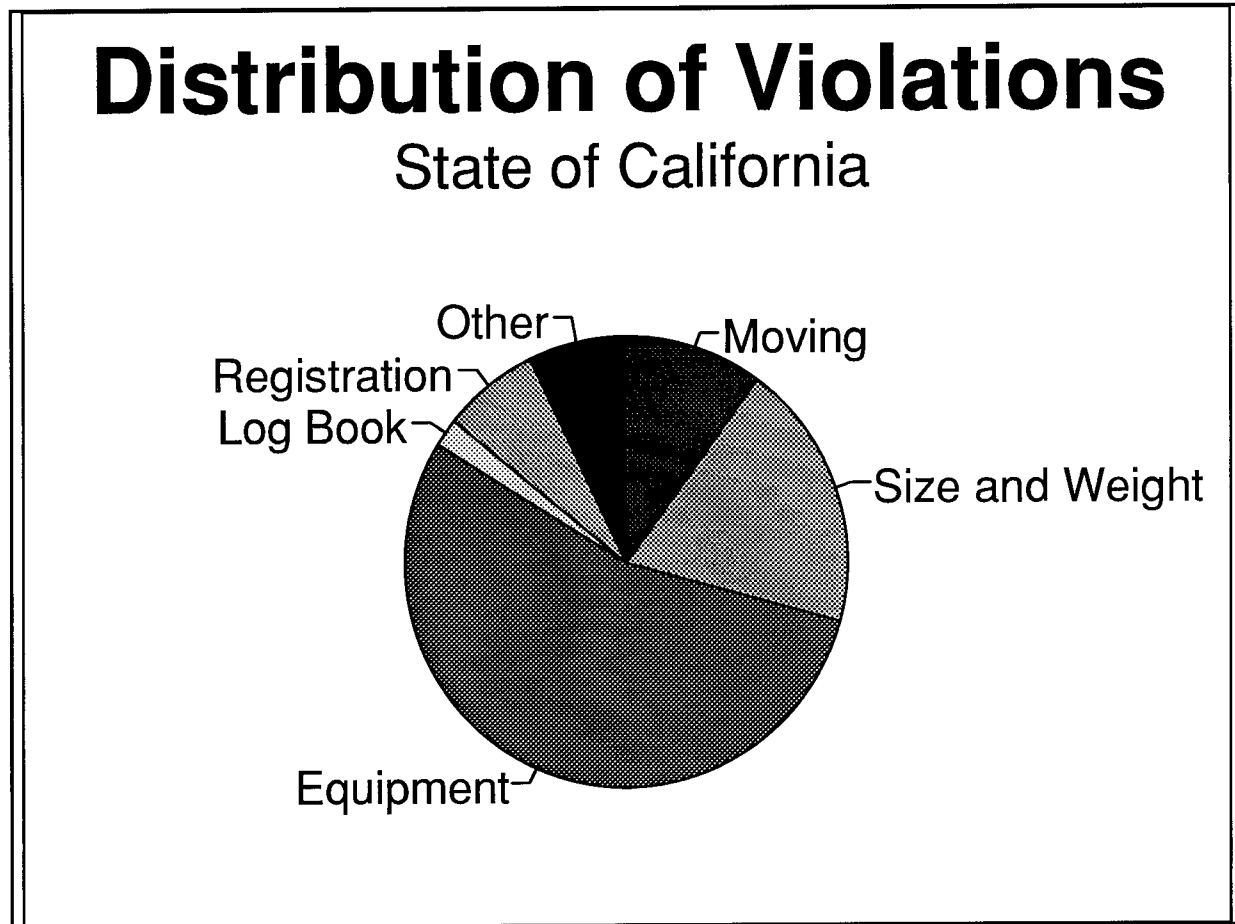
These appendices include information, reports, and report extracts that supports the information in the body of the report.

The following information is included in the Appendices to the Driver/Carrier Summary Analysis Report.

- Appendix A - Distribution of Violations by State
- Appendix B - Report on Drivers Appearing in Multiple States
- Appendix C - Report on Carriers Appearing in Multiple States
- Appendix D - Standard Reports from the Five Pilot States
- Appendix E - Report on Data from California
- Appendix F - Copy of Disclaimer from Indiana
- Appendix G - Driver's License Number Format Rules

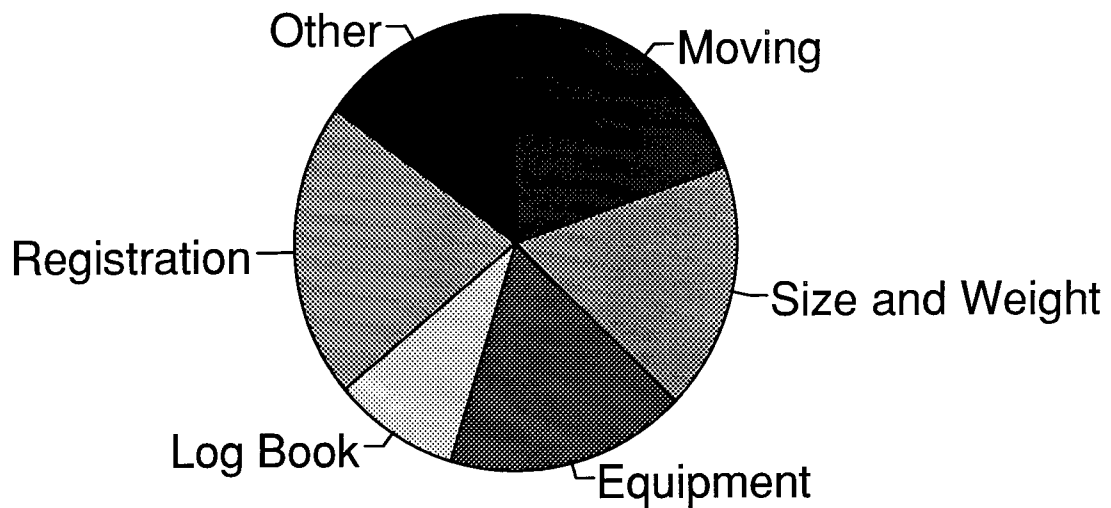
Appendix A - Distribution of Violations by State

A graphic view of the distribution of violations, by type, in each of the five pilot States is included here as Appendix A.



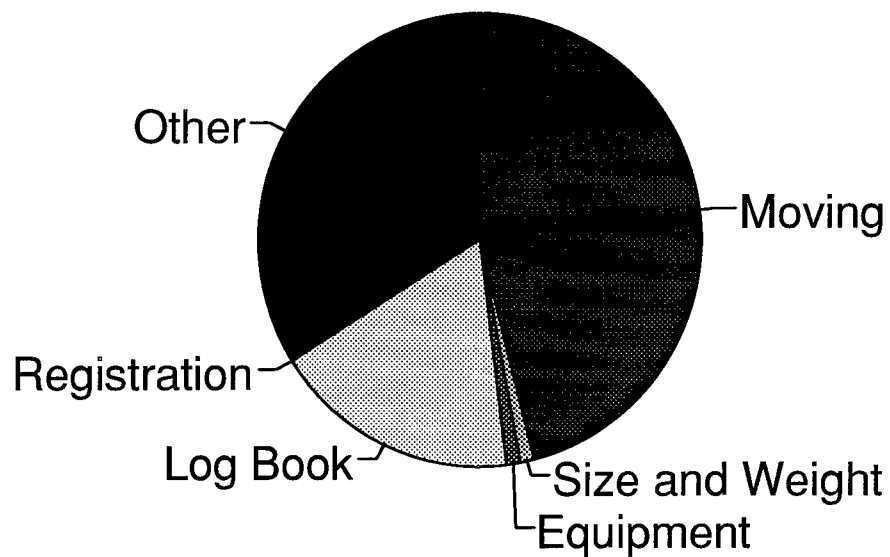
Distribution of Violations

State of Michigan



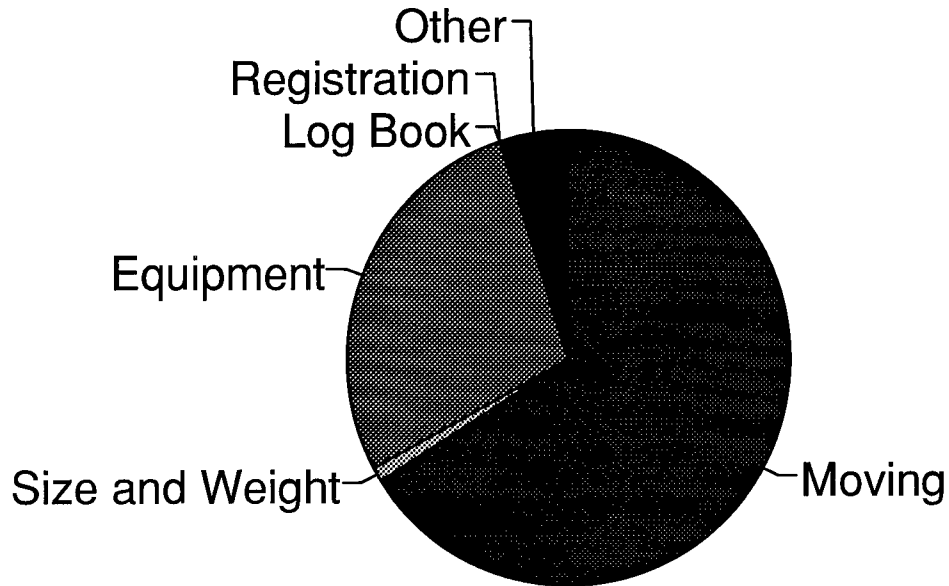
Distribution of Violations

State of Idaho



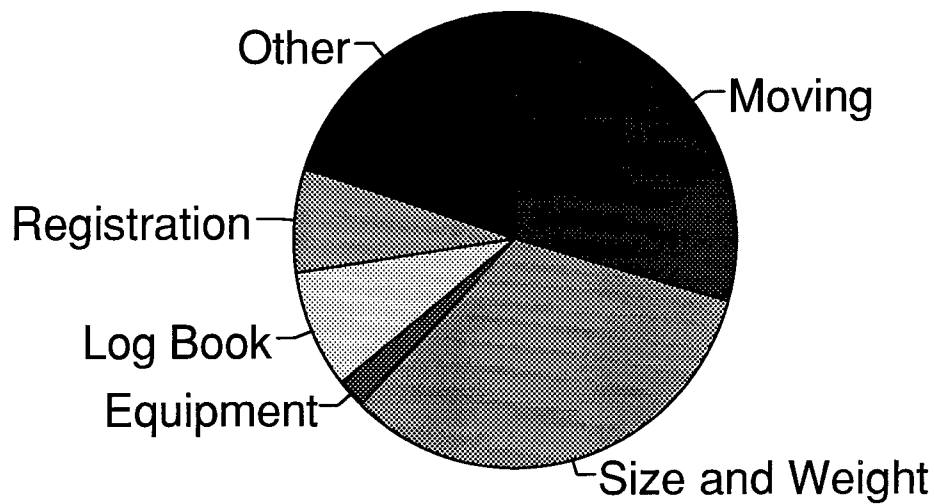
Distribution of Violations

State of North Dakota



Distribution of Violations

State of Indiana



Appendix B - Report on Drivers Appearing in Multiple States

A report was prepared which lists all of the violations for drivers (by Driver's License Number) who had three or more violations for two or more carriers in one or more States. The report is included here as Appendix B.

Appendix C - Report on Carriers appearing in Multiple States

As noted in Section IV.A.5, there were 913 carriers which had violations in multiple States. The report is included here as Appendix C.

Appendix D - Standard Reports from the Five Pilot States

A three page summary and analysis report was prepared based on the information collected by the pilot States. Copies of this report, for each of the pilot States, are included here as Appendix D.

Appendix E - Report on Data from California

California prepared a summary spreadsheet for the 36 carriers for which it collected data. This spreadsheet is presented here as Appendix E

The project also prepared a summary report for carriers, which contains the same information as the California spreadsheet (in a slightly different format). This report may be selected and sorted in any way desired, and is available to the pilot States upon request. Figure 5 shows the format of this report. The project team provided such a report to Michigan, based on Michigan's data, sorted by USDOT number, for carriers which had 15 or more violations. Similar reports are available to other Working Group members, upon request.

Appendix F - Copy of Disclaimer from Indiana

The State of Indiana included a disclaimer in its report. This disclaimer is reproduced as Appendix F.

Appendix G - Driver's License Number Format Rules

There was some question as to whether the Cases of the same driver's license number (DLN) in different States was a result of a data entry error, or whether the driver had more than one driver's license. While CDLIS should identify a situation in which a person has two CDLS, the same DLN from different states could represent cases where the driver has a second license that is not a CDL.

In order to assist in clarifying these situations, appendix G lists the format rules for DLNs in the various jurisdictions. Clearly, if the format of a DLN is invalid for the issuing State, the situation represents a data entry error. If the format is valid in both States, it does not prove that the driver has multiple licenses; the situation could still represent a data entry error.

Appendix B - Report on Drivers Appearing in Multiple States

A report was prepared which lists all of the violations for drivers (by Driver's License Number) who had three or more violations for two or more carriers in one or more States. The report is included here as Appendix B.

This report was edited to obscure the actual driver's license numbers (DLNs), while allowing the reader to retain a sense of the format and pattern of the DLNs. In order to hide the DLN, the middle three digits of the actual driver's license numbers were replaced by a sequential number, starting at 001.

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 004001115

Case Number: 1

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | NJ | Other | 1 |
| IN | NJ | Fuel | 1 |
| IN | OH | Other | 2 |
| IN | OH | Moving | 2 |
| MI | SC | Other | 3 |

Driver's License Number: 0720025626

Case Number: 2

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Other | 4 |
| IN | IN | Other | 5 |
| IN | IN | Moving | 5 |
| IN | IN | Size | 5 |

Driver's License Number: 08200366

Case Number: 3

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Moving | 6 |
| IN | MI | Other | 6 |
| MI | TX | Moving | 7 |
| MI | TX | Driver's License | 7 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 08700435

Case Number: 5

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | AR | Equipment | 8 |
| IN | AR | Log Book | 8 |
| IN | AR | Moving | 8 |
| MI | TX | Moving | 9 |
| MI | TX | Driver's License | 9 |

Driver's License Number: 10100555

Case Number: 6

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| ID | TX | Moving | 10 |
| ID | TX | Moving | 10 |
| ID | TX | Other | 11 |

Driver's License Number: 1060067770

Case Number: 7

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Driver's License | 12 |
| IN | IN | Size | 13 |
| MI | IN | Register | 14 |
| MI | IN | Size | 14 |

Driver's License Number: 16400794

Case Number: 8

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | PA | Size | 15 |
| IN | PA | Other | 15 |
| MI | PA | Size | 16 |
| MI | PA | Equipment | 16 |
| MI | PA | Driver's License | 16 |
| MI | PA | Register | 16 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 2060088

Case Number: 10

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | AL | Driver's License | 17 |
| MI | AL | Driver's License | 18 |
| MI | AL | Register | 18 |

Driver's License Number: 225009105

Case Number: 11

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | VA | Size | 19 |
| IN | VA | Log Book | 19 |
| MI | VA | Other | 20 |
| MI | VA | Moving | 20 |

Driver's License Number: 23401010

Case Number: 12

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | PA | Other | 21 |
| MI | PA | Register | 21 |
| MI | PA | Driver's License | 22 |

Driver's License Number: 23501106

Case Number: 13

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | NC | Moving | 23 |
| MI | PA | Other | 24 |
| MI | PA | Size | 24 |
| MI | PA | Driver's License | 24 |
| MI | PA | Equipment | 25 |
| MI | PA | Driver's License | 25 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 26301297

Case Number: 15

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| ID | TN | Log Book | 26 |
| ID | TN | Log Book | 26 |
| ID | TN | Other | 27 |

Driver's License Number: 269013253

Case Number: 16

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | KY | Register | 28 |
| MI | KY | Register | 28 |
| IN | WI | Register | 29 |

Driver's License Number: 291014713

Case Number: 17

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | KY | Other | 30 |
| MI | KY | Other | 31 |
| MI | KY | Register | 31 |

Driver's License Number: 297015381

Case Number: 18

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | KY | Other | 32 |
| MI | KY | Size | 32 |
| MI | KY | Size | 32 |
| MI | KY | Register | 33 |
| MI | KY | Register | 33 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 3090162

Case Number: 20

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | NC | Size | 34 |
| IN | NC | Moving | 34 |
| IN | NC | Size | 34 |
| MI | NC | Moving | 35 |

Driver's License Number: 311017549

Case Number: 21

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | KY | Size | 36 |
| MI | KY | Other | 36 |
| MI | KY | Other | 37 |

Driver's License Number: 3430180518

Case Number: 22

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Other | 38 |
| MI | IN | Log Book | 38 |
| MI | IN | Size | 39 |
| MI | IN | Other | 39 |

Driver's License Number: 402019330

Case Number: 23

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | CA | Moving | 40 |
| IN | KY | Moving | 41 |
| IN | KY | Moving | 41 |
| IN | KY | Size | 41 |
| IN | KY | Size | 41 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 407020442

Case Number: 25

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | KY | Other | 42 |
| IN | KY | Fuel | 43 |
| IN | KY | Size | 43 |

Driver's License Number: 425021837

Case Number: 26

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MS | Moving | 44 |
| MI | MS | Moving | 45 |
| MI | MS | Driver's License | 45 |
| MI | MS | Moving | 46 |

Driver's License Number: 481022862

Case Number: 27

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IA | Moving | 47 |
| IN | IA | Moving | 48 |
| IN | IA | Moving | 48 |

Driver's License Number: 502023472

Case Number: 28

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| N | ND | Moving | 49 |
| N | ND | Equipment | 49 |
| N | ND | Moving | 50 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 502024150

Case Number: 30

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| N | ND | Equipment | 51 |
| N | ND | Moving | 52 |
| N | ND | Moving | 52 |
| N | ND | Moving | 53 |

Driver's License Number: 519025282

Case Number: 31

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| ID | ID | Other | 54 |
| ID | ID | Other | 54 |
| ID | ID | Other | 55 |
| ID | ID | Other | 55 |
| ID | TX | Other | 55 |
| ID | TX | Other | 55 |

Driver's License Number: 52002695

Case Number: 32

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | TN | Other | 56 |
| MI | TN | Other | 57 |
| MI | TN | Register | 57 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 5210273

Case Number: 34

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | AL | Size | 58 |
| MI | AL | Other | 58 |
| MI | AL | Register | 58 |
| IN | PA | Moving | 59 |

Driver's License Number: 7630280

Case Number: 35

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | NC | Other | 60 |
| MI | NC | Register | 60 |
| MI | NC | Log Book | 60 |
| MI | NC | Driver's License | 60 |
| MI | NC | Register | 61 |

Driver's License Number: 8840290

Case Number: 36

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| ID | UT | Moving | 62 |
| ID | UT | Other | 62 |
| ID | UT | Log Book | 62 |
| ID | UT | Other | 62 |
| ID | UT | Moving | 62 |
| ID | UT | Moving | 63 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8900307-9621

Case Number: 38

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Other | 64 |
| IN | OH | Size | 64 |
| IN | OH | Register | 65 |

Driver's License Number: 8900313657

Case Number: 39

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 66 |
| MI | IN | Moving | 67 |
| MI | IN | Log Book | 67 |

Driver's License Number: 8900326468

Case Number: 40

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Log Book | 68 |
| IN | IN | Other | 69 |
| IN | IN | Moving | 69 |

Driver's License Number: 8900336789

Case Number: 41

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | AL | Size | 70 |
| MI | IN | Register | 71 |
| MI | IN | Other | 71 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8900342035

Case Number: 43

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 72 |
| IN | IN | Size | 72 |
| IN | ON | Moving | 73 |

Driver's License Number: 8900352147

Case Number: 44

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 74 |
| IN | IN | Size | 74 |
| MI | IN | Equipment | 75 |
| MI | IN | Moving | 75 |

Driver's License Number: 8900363203

Case Number: 45

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Register | 76 |
| MI | IN | Log Book | 77 |
| MI | IN | Register | 77 |

Driver's License Number: 8900378226

Case Number: 46

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Other | 78 |
| IN | MI | Register | 79 |
| IN | MI | Other | 79 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8900384-0489

Case Number: 48

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Other | 80 |
| IN | IN | Size | 81 |
| IN | IN | Equipment | 81 |

Driver's License Number: 8900399643

Case Number: 49

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | NJ | Other | 82 |
| IN | NJ | Log Book | 82 |
| IN | NJ | Other | 82 |
| IN | UT | Equipment | 83 |

Driver's License Number: 8900409992

Case Number: 50

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Size | 84 |
| IN | IN | Other | 84 |
| IN | IN | Other | 84 |
| MI | IN | Other | 85 |
| MI | IN | Register | 85 |
| MI | IN | Register | 85 |
| MI | IN | Size | 85 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8910415-3284

Case Number: 52

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 86 |
| IN | IN | Moving | 87 |
| IN | IN | Log Book | 87 |
| IN | IN | Moving | 87 |

Driver's License Number: 8910425082

Case Number: 53

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Log Book | 88 |
| MI | IN | Driver's License | 88 |
| IN | OH | Other | 89 |
| IN | OH | Size | 90 |

Driver's License Number: 8910437688

Case Number: 54

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Size | 91 |
| IN | IL | Size | 91 |
| IN | IN | Moving | 92 |

Driver's License Number: 8910448363

Case Number: 55

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 93 |
| IN | IN | Other | 93 |
| MI | IN | Equipment | 94 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8910455054

Case Number: 57

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Moving | 95 |
| MI | IN | Size | 96 |
| MI | IN | Driver's License | 96 |
| MI | IN | Size | 97 |

Driver's License Number: 8920465556

Case Number: 58

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Driver's License | 98 |
| MI | IN | Moving | 99 |
| MI | IN | Log Book | 99 |

Driver's License Number: 8920470971

Case Number: 59

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 100 |
| MI | IN | Moving | 101 |
| MI | IN | Log Book | 101 |

Driver's License Number: 8920481775

Case Number: 60

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 102 |
| MI | IN | Register | 103 |
| MI | IN | Other | 103 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8920490727

Case Number: 62

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Driver's License | 104 |
| MI | IN | Register | 104 |
| MI | IN | Size | 105 |

Driver's License Number: 8920501768

Case Number: 63

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 106 |
| MI | IN | Moving | 107 |
| MI | IN | Log Book | 107 |
| MI | IN | Register | 107 |

Driver's License Number: 8920518734

Case Number: 64

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 108 |
| IN | IN | Equipment | 108 |
| MI | IN | Other | 109 |

Driver's License Number: 8920521687

Case Number: 65

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Log Book | 110 |
| IN | OH | Moving | 111 |
| IN | OH | Other | 111 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8930535313

Case Number: 67

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Size | 112 |
| IN | OH | Size | 113 |
| IN | OH | Log Book | 113 |

Driver's License Number: 8930548866

Case Number: 68

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | FL | Other | 114 |
| IN | FL | Log Book | 114 |
| IN | FL | Size | 114 |
| MI | IN | Register | 115 |
| MI | IN | Moving | 116 |

Driver's License Number: 8930554791

Case Number: 69

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 117 |
| IN | IN | Other | 117 |
| IN | IN | Other | 117 |
| IN | IN | Other | 117 |
| IN | IN | Other | 117 |
| IN | MT | Other | 118 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8930563445

Case Number: 71

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | FL | Moving | 119 |
| MI | IN | Register | 120 |
| MI | IN | Other | 120 |

Driver's License Number: 8930576381

Case Number: 72

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IN | Equipment | 121 |
| MI | IN | Register | 121 |
| MI | IN | Log Book | 122 |

Driver's License Number: 8940582120

Case Number: 73

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IA | Register | 123 |
| IN | IA | Size | 123 |
| MI | IN | Moving | 124 |

Driver's License Number: 8940597747

Case Number: 74

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Size | 125 |
| IN | IL | Moving | 125 |
| MI | IN | Driver's License | 126 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: 8940604570

Case Number: 76

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Size | 127 |
| IN | IN | Log Book | 127 |
| IN | WI | Size | 128 |
| IN | WI | Moving | 128 |

Driver's License Number: A0906169

Case Number: 77

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| ID | CA | Moving | 129 |
| ID | CA | Other | 130 |
| ID | CA | Other | 131 |
| ID | CA | Other | 131 |

Driver's License Number: A1306272207682319

Case Number: 78

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | NY | Register | 132 |
| MI | NY | Register | 132 |
| MI | NY | Other | 133 |

Driver's License Number: A230639051549

Case Number: 79

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 134 |
| MI | MI | Equipment | 134 |
| MI | MI | Size | 135 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: A420649237706

Case Number: 81

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 136 |
| MI | MI | Register | 137 |
| MI | MI | Size | 137 |

Driver's License Number: A520655515896

Case Number: 82

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 138 |
| MI | MI | Equipment | 138 |
| MI | MI | Size | 139 |

Driver's License Number: B220665122146

Case Number: 83

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 140 |
| MI | MI | Equipment | 140 |
| MI | MI | Other | 141 |

Driver's License Number: B260677802020

Case Number: 84

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 142 |
| MI | MI | Size | 142 |
| IN | MI | Log Book | 143 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B360683098096

Case Number: 86

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 144 |
| MI | MI | Register | 144 |
| MI | MI | Driver's License | 144 |
| MI | MI | Register | 145 |
| MI | MI | Driver's License | 146 |

Driver's License Number: B400697745318

Case Number: 87

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 147 |
| MI | MI | Equipment | 147 |
| MI | MI | Size | 148 |
| MI | MI | Other | 148 |

Driver's License Number: B40070643221

Case Number: 88

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | CA | Moving | 149 |
| IN | IL | Moving | 150 |
| IN | IL | Moving | 150 |

Driver's License Number: B520718149020

Case Number: 89

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 151 |
| MI | MI | Register | 151 |
| MI | MI | Moving | 152 |
| MI | MI | Log Book | 152 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B530729566815

Case Number: 91

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 153 |
| MI | MI | Register | 153 |
| MI | MI | Driver's License | 154 |

Driver's License Number: B600735744128

Case Number: 92

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 155 |
| MI | MI | Size | 156 |
| MI | MI | Size | 156 |
| MI | MI | Size | 156 |

Driver's License Number: B620746098544

Case Number: 93

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Moving | 157 |
| MI | MI | Moving | 158 |
| MI | MI | Moving | 158 |

Driver's License Number: B620757497037

Case Number: 94

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 159 |
| MI | MI | Register | 159 |
| MI | MI | Equipment | 160 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B620765279323

Case Number: 96

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 161 |
| MI | MI | Size | 161 |
| MI | MI | Driver's License | 161 |
| MI | MI | Size | 162 |

Driver's License Number: B62077158369

Case Number: 97

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Moving | 163 |
| IN | IL | Moving | 164 |
| IN | IL | Log Book | 164 |

Driver's License Number: B620789515729

Case Number: 98

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 165 |
| MI | MI | Size | 166 |
| MI | MI | Register | 166 |
| MI | MI | Driver's License | 166 |

Driver's License Number: B620795149827

Case Number: 99

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 167 |
| MI | MI | Driver's License | 167 |
| MI | MI | Equipment | 168 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B630809381460

Case Number: 101

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | FL | Other | 169 |
| MI | FL | Register | 169 |
| MI | FL | Equipment | 169 |
| MI | FL | Other | 170 |

Driver's License Number: B630817390610

Case Number: 102

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 171 |
| MI | MI | Equipment | 171 |
| MI | MI | Moving | 172 |

Driver's License Number: B630827139328

Case Number: 103

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 173 |
| MI | MI | Equipment | 173 |
| MI | MI | Equipment | 174 |
| MI | MI | Driver's License | 174 |
| MI | MI | Driver's License | 174 |

Driver's License Number: B640835297062

Case Number: 104

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 175 |
| MI | MI | Equipment | 175 |
| MI | MI | Register | 175 |
| MI | MI | Equipment | 176 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B650845676047

Case Number: 106

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 177 |
| MI | MI | Moving | 177 |
| MI | MI | Log Book | 178 |

Driver's License Number: B650854510162

Case Number: 107

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 179 |
| MI | MI | Equipment | 179 |
| MI | MI | Size | 180 |

Driver's License Number: B650868522903

Case Number: 108

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 181 |
| MI | MI | Driver's License | 181 |
| MI | MI | Driver's License | 182 |

Driver's License Number: B650871507579

Case Number: 109

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 183 |
| MI | MI | Equipment | 183 |
| MI | MI | Moving | 184 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: B650889866062

Case Number: 111

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 185 |
| MI | MI | Register | 185 |
| MI | MI | Other | 185 |
| MI | MI | Register | 186 |

Driver's License Number: C130899189684

Case Number: 112

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 187 |
| MI | MI | Other | 187 |
| MI | MI | Equipment | 188 |

Driver's License Number: C150908603678

Case Number: 113

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 189 |
| MI | MI | Equipment | 189 |
| MI | MI | Register | 190 |

Driver's License Number: C200914149523

Case Number: 114

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 191 |
| MI | MI | Other | 191 |
| MI | MI | Moving | 192 |
| MI | MI | Driver's License | 192 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: C3109246816704

Case Number: 116

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | WI | Moving | 193 |
| MI | WI | Log Book | 193 |
| IN | WI | Log Book | 194 |

Driver's License Number: C350937119242

Case Number: 117

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 195 |
| MI | MI | Other | 195 |
| MI | MI | Size | 195 |
| MI | MI | Moving | 196 |
| MI | MI | Size | 196 |

Driver's License Number: C430941313944

Case Number: 118

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 197 |
| MI | MI | Equipment | 197 |
| MI | MI | Register | 198 |

Driver's License Number: C45095444336

Case Number: 119

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Other | 199 |
| MI | IL | Other | 200 |
| MI | IL | Driver's License | 200 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: C460965108113

Case Number: 121

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 201 |
| MI | MI | Equipment | 201 |
| IN | MI | Other | 202 |

Driver's License Number: C500977162785

Case Number: 122

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Register | 203 |
| MI | MI | Equipment | 204 |
| MI | MI | Equipment | 204 |

Driver's License Number: C510988497807

Case Number: 123

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 205 |
| MI | MI | Other | 205 |
| MI | MI | Size | 206 |
| MI | MI | Register | 206 |
| MI | MI | Register | 206 |

Driver's License Number: C510995098673

Case Number: 124

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 207 |
| MI | MI | Register | 207 |
| MI | MI | Size | 208 |
| MI | MI | Equipment | 208 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: C561003497344

Case Number: 126

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 209 |
| MI | MI | Other | 209 |
| MI | MI | Equipment | 209 |
| MI | MI | Size | 210 |

Driver's License Number: C601016429534

Case Number: 127

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 211 |
| MI | MI | Moving | 211 |
| MI | MI | Size | 212 |

Driver's License Number: C621023886447

Case Number: 128

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 213 |
| MI | MI | Size | 214 |
| MI | MI | Equipment | 214 |
| MI | MI | Driver's License | 214 |

Driver's License Number: C621035000111

Case Number: 129

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 215 |
| MI | MI | Register | 215 |
| MI | MI | Moving | 216 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: C631045497199

Case Number: 131

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 217 |
| MI | MI | Log Book | 217 |
| MI | MI | Driver's License | 217 |
| MI | MI | Driver's License | 217 |
| MI | MI | Log Book | 218 |

Driver's License Number: C641058234351

Case Number: 132

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 219 |
| MI | MI | Register | 220 |
| MI | MI | Other | 220 |
| MI | MI | Equipment | 220 |

Driver's License Number: C661065051584

Case Number: 133

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 221 |
| MI | MI | Other | 221 |
| MI | MI | Driver's License | 222 |
| MI | MI | Equipment | 222 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: D001077189711

Case Number: 135

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 223 |
| MI | MI | Driver's License | 224 |
| MI | MI | Driver's License | 224 |
| MI | MI | Register | 225 |

Driver's License Number: D121081189406

Case Number: 136

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 226 |
| MI | MI | Driver's License | 227 |
| MI | MI | Size | 227 |

Driver's License Number: D121097525876

Case Number: 137

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 228 |
| MI | MI | Other | 228 |
| MI | MI | Other | 229 |
| MI | MI | Register | 229 |

Driver's License Number: D251104015205

Case Number: 138

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | PQ | Size | 230 |
| MI | PQ | Driver's License | 231 |
| MI | PQ | Log Book | 231 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: D261118367645

Case Number: 140

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 232 |
| MI | MI | Register | 233 |
| MI | MI | Register | 233 |

Driver's License Number: D401125454133

Case Number: 141

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MD | Log Book | 234 |
| MI | MD | Size | 234 |
| IN | PA | Size | 235 |

Driver's License Number: D421132108572

Case Number: 142

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 236 |
| MI | MI | Equipment | 236 |
| MI | MI | Moving | 237 |
| MI | MI | Log Book | 237 |
| MI | MI | Size | 237 |
| MI | MI | Equipment | 237 |
| MI | MI | Driver's License | 237 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: D501143027412

Case Number: 144

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 238 |
| MI | MI | Register | 239 |
| MI | MI | Register | 239 |
| MI | MI | Other | 239 |

Driver's License Number: D521159729153

Case Number: 145

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 240 |
| MI | MI | Moving | 241 |
| MI | MI | Other | 241 |
| MI | MI | Register | 241 |
| MI | MI | Register | 241 |

Driver's License Number: D521167000959

Case Number: 146

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 242 |
| MI | MI | Size | 242 |
| MI | MI | Other | 242 |
| MI | MI | Size | 243 |
| MI | MI | Size | 243 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: D531176135351

Case Number: 148

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 244 |
| MI | MI | Log Book | 245 |
| MI | MI | Equipment | 245 |
| MI | MI | Size | 245 |

Driver's License Number: D611185271184

Case Number: 149

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 246 |
| MI | MI | Equipment | 246 |
| MI | MI | Equipment | 246 |
| MI | MI | Log Book | 246 |
| MI | MI | Driver's License | 246 |
| MI | MI | Register | 247 |

Driver's License Number: D651195275673

Case Number: 150

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 248 |
| MI | MI | Equipment | 248 |
| MI | MI | Register | 248 |
| MI | MI | Equipment | 249 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: D651205071701

Case Number: 152

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 250 |
| MI | MI | Log Book | 250 |
| MI | MI | Size | 251 |

Driver's License Number: E431219031559

Case Number: 153

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 252 |
| MI | MI | Equipment | 252 |
| MI | MI | Driver's License | 253 |
| MI | MI | Size | 253 |

Driver's License Number: E491220

Case Number: 154

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | WV | Other | 254 |
| MI | WV | Register | 254 |
| MI | WV | Equipment | 254 |
| MI | WV | Other | 255 |
| MI | WV | Driver's License | 255 |
| MI | WV | Register | 255 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: F241232603473

Case Number: 156

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 256 |
| MI | MI | Size | 256 |
| MI | MI | Driver's License | 257 |

Driver's License Number: F3412466338307

Case Number: 157

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | WI | Register | 258 |
| MI | WI | Log Book | 258 |
| MI | WI | Driver's License | 259 |

Driver's License Number: F361259730308

Case Number: 158

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 260 |
| MI | MI | Equipment | 260 |
| MI | MI | Size | 261 |
| MI | MI | Size | 261 |
| MI | MI | Size | 261 |

Driver's License Number: F40126588620208

Case Number: 159

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | ON | Size | 262 |
| IN | PQ | Size | 263 |
| IN | PQ | Size | 263 |
| IN | PQ | Moving | 263 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: F421273546507

Case Number: 161

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 264 |
| MI | MI | Other | 265 |
| MI | MI | Equipment | 265 |

Driver's License Number: F451285018841

Case Number: 162

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MA | Other | 266 |
| IN | MI | Other | 267 |
| IN | MI | Log Book | 267 |
| MI | MI | Driver's License | 268 |

Driver's License Number: F461295271007

Case Number: 163

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 269 |
| MI | MI | Size | 270 |
| MI | MI | Size | 270 |
| MI | MI | Size | 270 |

Driver's License Number: F621301429082

Case Number: 164

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 271 |
| MI | MI | Register | 272 |
| MI | MI | Log Book | 272 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: F621314155582

Case Number: 166

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 273 |
| MI | MI | Equipment | 273 |
| MI | MI | Other | 273 |
| IN | MI | Size | 274 |

Driver's License Number: F641328098146

Case Number: 167

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 275 |
| MI | MI | Register | 275 |
| MI | MI | Equipment | 275 |
| MI | MI | Equipment | 276 |
| MI | MI | Register | 276 |
| MI | MI | Register | 276 |

Driver's License Number: G101338792482

Case Number: 168

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 277 |
| MI | MI | Register | 277 |
| MI | MI | Equipment | 278 |
| MI | MI | Other | 278 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: G151340261148

Case Number: 170

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 279 |
| MI | MI | Equipment | 279 |
| MI | MI | Driver's License | 279 |
| MI | MI | Driver's License | 280 |

Driver's License Number: G421358465172

Case Number: 171

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 281 |
| MI | MI | Moving | 281 |
| MI | MI | Register | 282 |

Driver's License Number: G461367115888

Case Number: 172

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 283 |
| MI | MI | Driver's License | 283 |
| MI | MI | Other | 283 |
| MI | MI | Register | 284 |

Driver's License Number: G6113726037105

Case Number: 173

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | WI | Equipment | 285 |
| MI | WI | Equipment | 286 |
| MI | WI | Equipment | 286 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: G621380189260

Case Number: 175

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 287 |
| MI | MI | Equipment | 287 |
| MI | MI | Other | 287 |
| MI | MI | Equipment | 287 |
| MI | MI | Register | 288 |

Driver's License Number: G631391488323

Case Number: 176

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 289 |
| MI | MI | Moving | 289 |
| MI | MI | Size | 290 |
| MI | MI | Size | 290 |

Driver's License Number: G651405751952

Case Number: 177

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 291 |
| MI | MI | Equipment | 291 |
| MI | MI | Register | 292 |

Driver's License Number: G65141042369

Case Number: 178

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Log Book | 293 |
| MI | IL | Equipment | 293 |
| MI | IL | Register | 294 |
| MI | IL | Size | 294 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: G651422189445

Case Number: 180

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 295 |
| MI | MI | Equipment | 295 |
| MI | MI | Register | 295 |
| MI | MI | Register | 296 |

Driver's License Number: G651431244559

Case Number: 181

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 297 |
| MI | MI | Register | 298 |
| MI | MI | Equipment | 298 |
| MI | MI | Other | 298 |

Driver's License Number: G65144054100

Case Number: 182

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Register | 299 |
| MI | IL | Register | 299 |
| IN | IL | Other | 300 |

Driver's License Number: H0114530147665065

Case Number: 183

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | NY | Size | 301 |
| IN | WI | Moving | 302 |
| IN | WI | Log Book | 302 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: H151467630972

Case Number: 185

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 303 |
| MI | MI | Equipment | 303 |
| MI | MI | Size | 304 |

Driver's License Number: H161475792505

Case Number: 186

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 305 |
| MI | MI | Log Book | 305 |
| MI | MI | Moving | 306 |

Driver's License Number: H321483670305

Case Number: 187

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 307 |
| MI | MI | Size | 307 |
| MI | MI | Register | 308 |

Driver's License Number: H321495870564

Case Number: 188

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 309 |
| MI | MI | Register | 309 |
| MI | MI | Equipment | 309 |
| MI | MI | Moving | 310 |
| MI | MI | Other | 310 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: H321508018924

Case Number: 190

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 311 |
| MI | MI | Equipment | 312 |
| MI | MI | Driver's License | 312 |
| MI | MI | Log Book | 312 |

Driver's License Number: H401511564169

Case Number: 191

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 313 |
| MI | MI | Register | 313 |
| MI | MI | Other | 313 |
| MI | MI | Register | 314 |

Driver's License Number: H401527139592

Case Number: 192

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 315 |
| MI | MI | Size | 315 |
| MI | MI | Log Book | 316 |

Driver's License Number: H401533760650

Case Number: 193

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 317 |
| MI | MI | Log Book | 317 |
| MI | MI | Moving | 318 |
| MI | MI | Register | 318 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: H40154267234

Case Number: 195

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Other | 319 |
| MI | IL | Moving | 320 |
| MI | IL | Equipment | 320 |

Driver's License Number: H40155560216

Case Number: 196

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 321 |
| IN | IN | Moving | 321 |
| IN | IN | Moving | 322 |

Driver's License Number: H451565014467

Case Number: 197

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Log Book | 323 |
| IN | MI | Fuel | 323 |
| MI | MI | Size | 324 |

Driver's License Number: H531570887835

Case Number: 198

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 325 |
| MI | MI | Register | 325 |
| MI | MI | Register | 326 |
| MI | MI | Moving | 326 |
| MI | MI | Equipment | 326 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: H601581730052

Case Number: 200

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 327 |
| MI | MI | Register | 327 |
| MI | MI | Driver's License | 327 |
| MI | MI | Size | 328 |

Driver's License Number: H611594843830

Case Number: 201

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 329 |
| MI | MI | Moving | 329 |
| MI | MI | Size | 330 |

Driver's License Number: H621600040420

Case Number: 202

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | AR | Other | 331 |
| MI | MI | Size | 332 |
| MI | MI | Equipment | 332 |

Driver's License Number: J101613488300

Case Number: 203

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 333 |
| MI | MI | Register | 333 |
| MI | MI | Register | 334 |
| MI | MI | Size | 334 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: J521625085881

Case Number: 205

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 335 |
| MI | MI | Register | 335 |
| MI | MI | Register | 336 |
| MI | MI | Other | 336 |

Driver's License Number: J52163556123

Case Number: 206

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Register | 337 |
| MI | IL | Log Book | 337 |
| IN | IL | Other | 338 |

Driver's License Number: J521644014244

Case Number: 207

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 339 |
| MI | MI | Equipment | 340 |
| MI | MI | Size | 340 |

Driver's License Number: J521654040159

Case Number: 208

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 341 |
| MI | MI | Log Book | 341 |
| MI | MI | Moving | 342 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: J521661051239

Case Number: 210

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 343 |
| MI | MI | Moving | 344 |
| MI | MI | Log Book | 344 |

Driver's License Number: J621677792754

Case Number: 211

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 345 |
| MI | MI | Equipment | 345 |
| MI | MI | Driver's License | 346 |
| MI | MI | Driver's License | 346 |

Driver's License Number: K121684189070

Case Number: 212

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 347 |
| MI | MI | Register | 347 |
| MI | MI | Equipment | 348 |

Driver's License Number: K221697603751

Case Number: 213

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 349 |
| MI | MI | Log Book | 349 |
| MI | MI | Moving | 350 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: K261709497050

Case Number: 215

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 351 |
| MI | MI | Register | 351 |
| MI | MI | Size | 352 |
| MI | MI | Size | 352 |

Driver's License Number: K421719085675

Case Number: 216

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 353 |
| MI | MI | Size | 353 |
| MI | MI | Size | 353 |
| MI | MI | Other | 353 |
| MI | MI | Size | 354 |
| MI | MI | Moving | 354 |

Driver's License Number: K451729041159

Case Number: 217

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 355 |
| MI | MI | Other | 355 |
| IN | MI | Moving | 356 |
| IN | MI | Moving | 356 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: K501731005668

Case Number: 219

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 357 |
| MI | MI | Moving | 358 |
| MI | MI | Register | 358 |

Driver's License Number: K501744155594

Case Number: 220

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 359 |
| MI | MI | Register | 359 |
| MI | MI | Driver's License | 359 |
| MI | MI | Register | 360 |

Driver's License Number: K511754024699

Case Number: 221

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 361 |
| MI | MI | Driver's License | 361 |
| MI | MI | Size | 362 |
| MI | MI | Driver's License | 362 |

Driver's License Number: K531767298065

Case Number: 222

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Register | 363 |
| IN | MI | Other | 363 |
| MI | MI | Log Book | 364 |
| MI | MI | Other | 364 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: K531779866648

Case Number: 224

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 365 |
| MI | MI | Register | 365 |
| MI | MI | Equipment | 366 |

Driver's License Number: K541788234655

Case Number: 225

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 367 |
| MI | MI | Other | 367 |
| MI | MI | Equipment | 368 |
| MI | MI | Size | 368 |
| MI | MI | Equipment | 368 |
| MI | MI | Equipment | 368 |

Driver's License Number: K641792071835

Case Number: 226

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 369 |
| MI | MI | Driver's License | 369 |
| MI | MI | Size | 370 |

Driver's License Number: L111805745040

Case Number: 227

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 371 |
| MI | MI | Register | 371 |
| MI | MI | Driver's License | 371 |
| MI | MI | Equipment | 372 |
| MI | MI | Driver's License | 372 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: L21181108650223

Case Number: 229

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Moving | 373 |
| MI | ON | Driver's License | 374 |
| MI | ON | Driver's License | 374 |

Driver's License Number: L29182900670904

Case Number: 230

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | ON | Driver's License | 375 |
| MI | ON | Moving | 375 |
| MI | ON | Equipment | 376 |
| MI | ON | Equipment | 376 |
| MI | ON | Register | 376 |

Driver's License Number: L511838465293

Case Number: 231

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 377 |
| MI | MI | Moving | 377 |
| MI | MI | Driver's License | 378 |

Driver's License Number: L511845866174

Case Number: 232

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 379 |
| MI | MI | Equipment | 379 |
| MI | MI | Size | 379 |
| MI | MI | Equipment | 379 |
| MI | MI | Size | 380 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: L521855189846

Case Number: 234

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 381 |
| MI | MI | Other | 381 |
| MI | MI | Log Book | 382 |
| MI | MI | Register | 382 |

Driver's License Number: L521865887025

Case Number: 235

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 383 |
| MI | MI | Other | 383 |
| MI | MI | Driver's License | 383 |
| IN | OH | Register | 384 |

Driver's License Number: M06187857103466

Case Number: 236

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | NJ | Moving | 385 |
| MI | NJ | Register | 385 |
| MI | NJ | Equipment | 385 |
| MI | NJ | Driver's License | 385 |
| MI | NJ | Driver's License | 385 |
| MI | NJ | Register | 385 |
| MI | NJ | Moving | 386 |
| MI | NJ | Moving | 387 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: M16188420460307

Case Number: 238

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | ON | Moving | 388 |
| IN | ON | Moving | 389 |
| IN | ON | Log Book | 389 |

Driver's License Number: M251890020567

Case Number: 239

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 390 |
| MI | MI | Moving | 390 |
| MI | MI | Driver's License | 390 |
| MI | MI | Driver's License | 391 |

Driver's License Number: M251902367640

Case Number: 240

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Other | 392 |
| MI | MI | Register | 393 |
| MI | MI | Register | 393 |
| MI | MI | Equipment | 393 |

Driver's License Number: M30191057174

Case Number: 241

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Equipment | 394 |
| MI | IL | Log Book | 394 |
| MI | IL | Other | 395 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: M321922139739

Case Number: 243

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 396 |
| MI | MI | Equipment | 396 |
| MI | MI | Register | 397 |
| MI | MI | Register | 397 |

Driver's License Number: M321939745625

Case Number: 244

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 398 |
| MI | MI | Register | 398 |
| MI | MI | Register | 399 |
| MI | MI | Equipment | 399 |
| MI | MI | Register | 399 |

Driver's License Number: M361949497610

Case Number: 245

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 400 |
| MI | MI | Register | 400 |
| IN | MI | Register | 401 |
| IN | MI | Other | 401 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: M451957261614

Case Number: 247

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 402 |
| MI | MI | Moving | 402 |
| MI | MI | Driver's License | 403 |
| MI | MI | Driver's License | 403 |
| MI | MI | Register | 403 |

Driver's License Number: M621969040020

Case Number: 248

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 404 |
| MI | MI | Driver's License | 404 |
| MI | MI | Driver's License | 405 |

Driver's License Number: M621973866863

Case Number: 249

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 406 |
| MI | MI | Equipment | 406 |
| MI | MI | Moving | 407 |
| MI | MI | Other | 407 |
| MI | MI | Moving | 408 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: M621987429202

Case Number: 251

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 409 |
| MI | MI | Size | 410 |
| MI | MI | Register | 410 |

Driver's License Number: M621994429846

Case Number: 252

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 411 |
| MI | MI | Moving | 412 |
| MI | MI | Moving | 412 |

Driver's License Number: M632001189998

Case Number: 253

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 413 |
| MI | MI | Size | 414 |
| MI | MI | Register | 414 |
| MI | MI | Register | 414 |
| MI | MI | Driver's License | 414 |

Driver's License Number: M632017303579

Case Number: 254

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 415 |
| MI | MI | Driver's License | 415 |
| MI | MI | Driver's License | 415 |
| MI | MI | Equipment | 416 |
| MI | MI | Driver's License | 416 |
| MI | MI | Driver's License | 416 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: N422027051425

Case Number: 256

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 417 |
| MI | MI | Driver's License | 417 |
| MI | MI | Register | 417 |
| MI | MI | Size | 418 |
| MI | MI | Equipment | 418 |

Driver's License Number: N562035027285

Case Number: 257

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 419 |
| MI | MI | Driver's License | 419 |
| MI | MI | Moving | 420 |
| MI | MI | Driver's License | 420 |

Driver's License Number: N632048237625

Case Number: 258

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 421 |
| MI | MI | Register | 422 |
| MI | MI | Register | 422 |
| MI | MI | Size | 423 |
| MI | MI | Log Book | 423 |
| MI | MI | Moving | 423 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: NA 205

Case Number: 260

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Other | 424 |
| IN | IL | Fuel | 424 |
| IN | IN | Size | 425 |
| IN | PQ | Other | 426 |

Driver's License Number: O632069745450

Case Number: 261

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 427 |
| MI | MI | Moving | 427 |
| MI | MI | Size | 428 |

Driver's License Number: P07207931620421

Case Number: 262

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | ON | Other | 429 |
| MI | ON | Register | 429 |
| MI | ON | Moving | 430 |

Driver's License Number: P202087014174

Case Number: 263

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 431 |
| MI | MI | Log Book | 432 |
| MI | MI | Driver's License | 432 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: P362090599052

Case Number: 265

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 433 |
| MI | MI | Other | 433 |
| MI | MI | Equipment | 434 |
| MI | MI | Register | 434 |

Driver's License Number: P362109162415

Case Number: 266

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 435 |
| MI | MI | Register | 435 |
| MI | MI | Moving | 436 |

Driver's License Number: P522113886096

Case Number: 267

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 437 |
| MI | MI | Equipment | 438 |
| MI | MI | Driver's License | 438 |
| MI | MI | Size | 438 |
| MI | MI | Moving | 439 |

Driver's License Number: P622122005594

Case Number: 268

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 440 |
| MI | MI | Equipment | 441 |
| MI | MI | Driver's License | 441 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: P622137603101

Case Number: 270

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 442 |
| MI | MI | Register | 442 |
| MI | MI | Size | 443 |
| MI | MI | Register | 443 |

Driver's License Number: P63214260362

Case Number: 271

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 444 |
| IN | IN | Moving | 444 |
| IN | IN | Other | 445 |
| IN | MI | Other | 446 |
| IN | OH | Equipment | 447 |

Driver's License Number: PY321553

Case Number: 272

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Log Book | 448 |
| MI | OH | Equipment | 448 |
| MI | OH | Driver's License | 448 |
| MI | OH | Moving | 449 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: PY321644

Case Number: 274

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Moving | 450 |
| MI | OH | Size | 451 |
| MI | OH | Register | 451 |
| MI | OH | Size | 451 |
| MI | OH | Size | 451 |
| MI | OH | Size | 451 |
| MI | OH | Equipment | 451 |
| MI | OH | Moving | 452 |
| MI | OH | Driver's License | 452 |

Driver's License Number: QA 217469

Case Number: 275

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | NC | Size | 453 |
| IN | NC | Size | 453 |
| IN | WI | Size | 454 |

Driver's License Number: QA421800

Case Number: 276

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MD | Other | 455 |
| IN | OH | Size | 456 |
| IN | OH | Register | 456 |
| MI | OH | Moving | 457 |
| MI | OH | Driver's License | 457 |
| MI | OH | Moving | 457 |
| MI | OH | Equipment | 457 |
| MI | OH | Register | 457 |
| MI | OH | Register | 457 |
| MI | OH | Equipment | 457 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QA921935

Case Number: 278

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Equipment | 458 |
| MI | OH | Other | 458 |
| MI | OH | Register | 458 |
| MI | OH | Log Book | 459 |

Driver's License Number: QB122081

Case Number: 279

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Size | 460 |
| MI | OH | Moving | 460 |
| MI | OH | Equipment | 461 |

Driver's License Number: QB922127

Case Number: 280

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Register | 462 |
| IN | MI | Other | 462 |
| MI | OH | Register | 463 |

Driver's License Number: QC322279

Case Number: 281

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Register | 464 |
| MI | OH | Equipment | 464 |
| MI | OH | Driver's License | 464 |
| MI | OH | Log Book | 465 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QC522347

Case Number: 283

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Equipment | 466 |
| MI | OH | Size | 466 |
| MI | OH | Log Book | 466 |
| MI | OH | Equipment | 467 |

Driver's License Number: QD122426

Case Number: 284

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Size | 468 |
| MI | OH | Register | 468 |
| MI | OH | Other | 468 |
| IN | TN | Size | 469 |

Driver's License Number: QD322540

Case Number: 285

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Equipment | 470 |
| MI | OH | Size | 471 |
| MI | OH | Equipment | 471 |
| MI | OH | Equipment | 472 |
| MI | OH | Register | 472 |
| MI | OH | Log Book | 472 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QD822616

Case Number: 287

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Size | 473 |
| MI | OH | Moving | 473 |
| IN | PA | Moving | 474 |
| IN | PA | Moving | 474 |

Driver's License Number: QD922775

Case Number: 288

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Size | 475 |
| MI | OH | Log Book | 475 |
| MI | OH | Register | 476 |

Driver's License Number: QE422836

Case Number: 289

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Equipment | 477 |
| MI | OH | Register | 477 |
| MI | OH | Driver's License | 478 |
| MI | OH | Register | 478 |

Driver's License Number: QE622933

Case Number: 290

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Other | 479 |
| MI | OH | Register | 479 |
| MI | OH | Equipment | 480 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QE623070

Case Number: 292

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Register | 481 |
| MI | OH | Register | 482 |
| MI | OH | Equipment | 482 |

Driver's License Number: QE623121

Case Number: 293

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Other | 483 |
| MI | OH | Register | 484 |
| MI | OH | Other | 484 |

Driver's License Number: QE623226

Case Number: 294

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 485 |
| MI | OH | Register | 486 |
| MI | OH | Equipment | 487 |
| MI | OH | Driver's License | 487 |

Driver's License Number: QE623381

Case Number: 295

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Size | 488 |
| MI | OH | Size | 489 |
| MI | OH | Register | 489 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QE723419

Case Number: 297

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 490 |
| IN | IN | Other | 490 |
| IN | IN | Register | 490 |
| IN | IN | Driver's License | 490 |
| IN | OH | Other | 491 |
| IN | OH | Other | 491 |

Driver's License Number: QE723578

Case Number: 298

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Moving | 492 |
| MI | OH | Driver's License | 492 |
| IN | OK | Size | 493 |
| IN | OK | Log Book | 493 |

Driver's License Number: QF123647

Case Number: 299

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Other | 494 |
| IN | PA | Other | 495 |
| IN | PA | Register | 495 |
| IN | PA | Other | 495 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QF123714 Case Number: 301

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Register | 496 |
| MI | OH | Equipment | 496 |
| MI | OH | Size | 497 |
| MI | OH | Register | 497 |
| MI | OH | Log Book | 497 |

Driver's License Number: QF223807 Case Number: 302

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Leaking | 498 |
| IN | MI | Equipment | 498 |
| IN | NY | Fuel | 499 |
| IN | NY | Other | 499 |

Driver's License Number: QF823927 Case Number: 303

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Log Book | 500 |
| MI | OH | Register | 501 |
| MI | OH | Driver's License | 501 |

Driver's License Number: QF824064 Case Number: 304

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Moving | 502 |
| IN | VA | Size | 503 |
| IN | VA | Size | 503 |
| IN | VA | Size | 503 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QF824171

Case Number: 306

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IL | Size | 504 |
| MI | OH | Size | 505 |
| MI | OH | Register | 505 |

Driver's License Number: QF924259

Case Number: 307

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Size | 506 |
| MI | OH | Register | 507 |
| MI | OH | Equipment | 507 |
| MI | OH | Size | 508 |
| MI | OH | Register | 508 |

Driver's License Number: QG024308

Case Number: 308

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Register | 509 |
| MI | OH | Register | 510 |
| MI | OH | Size | 510 |

Driver's License Number: QG224479

Case Number: 309

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Register | 511 |
| MI | OH | Size | 512 |
| MI | OH | Register | 512 |
| MI | OH | Log Book | 512 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: QG224524

Case Number: 311

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Moving | 513 |
| MI | OH | Moving | 514 |
| MI | OH | Log Book | 514 |

Driver's License Number: QG524693

Case Number: 312

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | OH | Log Book | 515 |
| MI | OH | Driver's License | 515 |
| IN | OH | Other | 516 |

Driver's License Number: QG524770

Case Number: 313

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Other | 517 |
| IN | IN | Log Book | 518 |
| IN | IN | Other | 518 |

Driver's License Number: QG724887

Case Number: 314

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | OH | Other | 519 |
| IN | OH | Fuel | 520 |
| IN | OH | Log Book | 520 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: R002497122787

Case Number: 316

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 521 |
| MI | MI | Equipment | 521 |
| MI | MI | Moving | 521 |
| MI | MI | Driver's License | 522 |
| MI | MI | Other | 522 |
| MI | MI | Register | 522 |

Driver's License Number: R16250465086

Case Number: 317

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Moving | 523 |
| MI | IL | Moving | 523 |
| IN | IL | Size | 524 |

Driver's License Number: R202512135438

Case Number: 318

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 525 |
| MI | MI | Register | 525 |
| MI | MI | Moving | 526 |
| MI | MI | Register | 526 |
| MI | MI | Register | 526 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: R232528135017

Case Number: 320

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Size | 527 |
| MI | MI | Register | 528 |
| MI | MI | Register | 528 |
| MI | MI | Log Book | 529 |

Driver's License Number: R302538461505

Case Number: 321

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 530 |
| MI | MI | Register | 530 |
| MI | MI | Register | 530 |
| IN | MI | Other | 531 |
| IN | MI | Register | 531 |

Driver's License Number: R362542237359

Case Number: 322

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 532 |
| MI | MI | Moving | 532 |
| MI | MI | Size | 533 |
| MI | MI | Register | 533 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: R502550622954 Case Number: 324

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 534 |
| MI | MI | Size | 534 |
| MI | MI | Log Book | 534 |
| MI | MI | Equipment | 535 |
| MI | MI | Log Book | 535 |

Driver's License Number: R542563497111 Case Number: 325

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 536 |
| MI | MI | Size | 536 |
| MI | MI | Moving | 536 |
| MI | MI | Size | 537 |
| MI | MI | Register | 537 |

Driver's License Number: R542579139300 Case Number: 326

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 538 |
| MI | MI | Register | 538 |
| MI | MI | Moving | 539 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: R552585051227

Case Number: 328

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 540 |
| MI | MI | Log Book | 540 |
| IN | MI | Other | 541 |

Driver's License Number: R602591071785

Case Number: 329

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Size | 542 |
| MI | MI | Size | 543 |
| MI | MI | Equipment | 543 |
| MI | MI | Other | 543 |
| MI | MI | Other | 543 |
| MI | MI | Register | 543 |

Driver's License Number: S102606429202

Case Number: 330

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 544 |
| MI | MI | Other | 544 |
| MI | MI | Register | 545 |
| MI | MI | Driver's License | 545 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S152617745394

Case Number: 332

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 546 |
| MI | MI | Driver's License | 546 |
| MI | MI | Driver's License | 546 |
| MI | MI | Equipment | 547 |
| MI | MI | Other | 547 |
| MI | MI | Equipment | 548 |

Driver's License Number: S162620564983

Case Number: 333

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 549 |
| MI | MI | Register | 549 |
| MI | MI | Driver's License | 549 |
| MI | MI | Register | 550 |
| MI | MI | Register | 550 |

Driver's License Number: S162637275648

Case Number: 334

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 551 |
| MI | MI | Driver's License | 551 |
| MI | MI | Size | 551 |
| MI | MI | Moving | 552 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S162647149993

Case Number: 336

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 553 |
| MI | MI | Register | 553 |
| IN | MI | Size | 554 |

Driver's License Number: S162657000706

Case Number: 337

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Fuel | 555 |
| MI | MI | Log Book | 556 |
| MI | MI | Log Book | 556 |

Driver's License Number: S312667734640

Case Number: 338

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 557 |
| MI | MI | Equipment | 558 |
| MI | MI | Size | 558 |

Driver's License Number: S312679792128

Case Number: 339

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 559 |
| MI | MI | Driver's License | 559 |
| MI | MI | Equipment | 559 |
| MI | MI | Register | 560 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S312682676103

Case Number: 341

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 561 |
| MI | MI | Other | 561 |
| MI | MI | Register | 562 |

Driver's License Number: S32269365042

Case Number: 342

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Other | 563 |
| MI | IL | Log Book | 563 |
| MI | IL | Driver's License | 563 |
| IN | IL | Moving | 564 |

Driver's License Number: S352700115310

Case Number: 343

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Register | 565 |
| IN | MI | Equipment | 565 |
| MI | MI | Register | 566 |
| MI | MI | Equipment | 566 |

Driver's License Number: S362718585174

Case Number: 344

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 567 |
| MI | MI | Size | 568 |
| MI | MI | Size | 568 |
| MI | MI | Log Book | 568 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S362725234077

Case Number: 346

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 569 |
| MI | MI | Register | 570 |
| MI | MI | Equipment | 571 |
| MI | MI | Equipment | 571 |
| MI | MI | Register | 571 |
| MI | MI | Driver's License | 571 |

Driver's License Number: S422735676782

Case Number: 347

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 572 |
| MI | MI | Driver's License | 572 |
| MI | MI | Register | 572 |
| MI | MI | Equipment | 573 |
| IN | MI | Register | 574 |
| IN | MI | Register | 574 |

Driver's License Number: S532748497917

Case Number: 348

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 575 |
| MI | MI | Register | 575 |
| MI | MI | Size | 575 |
| MI | MI | Other | 575 |
| MI | MI | Other | 576 |
| MI | MI | Size | 576 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S532757298260

Case Number: 350

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 577 |
| MI | MI | Register | 577 |
| MI | MI | Register | 577 |
| MI | MI | Register | 577 |
| MI | MI | Equipment | 578 |
| MI | MI | Equipment | 578 |
| MI | MI | Register | 578 |

Driver's License Number: S552765040911

Case Number: 351

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Log Book | 579 |
| MI | MI | Size | 579 |
| MI | MI | Register | 579 |
| MI | MI | Register | 580 |

Driver's License Number: S562775745534

Case Number: 352

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 581 |
| MI | MI | Driver's License | 581 |
| MI | MI | Register | 581 |
| MI | MI | Equipment | 582 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S562780367825

Case Number: 354

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 583 |
| MI | MI | Register | 583 |
| MI | MI | Moving | 584 |
| MI | MI | Moving | 584 |
| MI | MI | Driver's License | 584 |
| MI | MI | Moving | 585 |
| MI | MI | Register | 585 |

Driver's License Number: S612795744351

Case Number: 355

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 586 |
| MI | MI | Moving | 586 |
| MI | MI | Other | 587 |

Driver's License Number: S622809887151

Case Number: 356

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 588 |
| MI | MI | Other | 589 |
| MI | MI | Equipment | 589 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: S642818067552

Case Number: 358

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 590 |
| MI | MI | Driver's License | 590 |
| MI | MI | Driver's License | 590 |
| MI | MI | Equipment | 590 |
| MI | MI | Driver's License | 591 |

Driver's License Number: S652829497681

Case Number: 359

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 592 |
| MI | MI | Register | 592 |
| MI | MI | Size | 593 |

Driver's License Number: T252835497521

Case Number: 360

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 594 |
| MI | MI | Size | 595 |
| MI | MI | Driver's License | 595 |

Driver's License Number: U162847051557

Case Number: 361

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 596 |
| MI | MI | Equipment | 596 |
| MI | MI | Register | 597 |
| MI | MI | Size | 597 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: V402859587564

Case Number: 363

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 598 |
| MI | MI | Log Book | 598 |
| MI | MI | Other | 598 |
| MI | MI | Log Book | 599 |
| MI | MI | Moving | 600 |
| MI | MI | Log Book | 600 |

Driver's License Number: V532860040379

Case Number: 364

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 601 |
| MI | MI | Driver's License | 601 |
| MI | MI | Driver's License | 601 |
| MI | MI | Driver's License | 602 |
| MI | MI | Moving | 602 |

Driver's License Number: V532879040060

Case Number: 365

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 603 |
| MI | MI | Driver's License | 603 |
| MI | MI | Size | 603 |
| MI | MI | Driver's License | 603 |
| MI | MI | Register | 604 |
| MI | MI | Equipment | 604 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: V602880135395

Case Number: 367

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 605 |
| MI | MI | Register | 606 |
| MI | MI | Other | 606 |

Driver's License Number: W162897189320

Case Number: 368

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 607 |
| MI | MI | Register | 608 |
| MI | MI | Register | 609 |
| MI | MI | Equipment | 609 |
| MI | MI | Driver's License | 610 |
| MI | MI | Equipment | 610 |

Driver's License Number: W232905429394

Case Number: 369

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 611 |
| MI | MI | Other | 612 |
| MI | MI | Equipment | 612 |

Driver's License Number: W302916510151

Case Number: 370

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | MI | Other | 613 |
| MI | MI | Size | 614 |
| MI | MI | Driver's License | 614 |
| MI | MI | Equipment | 614 |
| MI | MI | Register | 615 |
| MI | MI | Size | 615 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: W302928125569

Case Number: 372

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| IN | IN | Moving | 616 |
| IN | IN | Moving | 616 |
| IN | MI | Moving | 617 |

Driver's License Number: W322931071172

Case Number: 373

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Other | 618 |
| MI | MI | Register | 618 |
| MI | MI | Equipment | 619 |

Driver's License Number: W322943003810

Case Number: 374

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 620 |
| MI | MI | Log Book | 620 |
| MI | MI | Driver's License | 621 |

Driver's License Number: W362951782528

Case Number: 375

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 622 |
| MI | MI | Size | 623 |
| MI | MI | Driver's License | 623 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: W402969189325

Case Number: 377

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 624 |
| MI | MI | Log Book | 624 |
| MI | MI | Moving | 625 |

Driver's License Number: W422975745913

Case Number: 378

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Register | 626 |
| MI | MI | Register | 626 |
| MI | MI | Equipment | 627 |

Driver's License Number: W422988285070

Case Number: 379

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Driver's License | 628 |
| MI | MI | Equipment | 628 |
| MI | MI | Driver's License | 628 |
| IN | MI | Other | 629 |
| IN | MI | Other | 629 |

Driver's License Number: W452999497313

Case Number: 380

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 630 |
| MI | MI | Size | 630 |
| MI | MI | Size | 631 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: W45300033143

Case Number: 382

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | IL | Other | 632 |
| MI | IL | Register | 632 |
| MI | IL | Size | 633 |

Driver's License Number: W453014344947

Case Number: 383

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MD | Driver's License | 634 |
| MI | MD | Log Book | 634 |
| IN | MD | Other | 635 |

Driver's License Number: W523027887681

Case Number: 384

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 636 |
| MI | MI | Register | 636 |
| MI | MI | Moving | 636 |
| MI | MI | Size | 636 |
| MI | MI | Moving | 637 |

Driver's License Number: W623031139336

Case Number: 385

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Moving | 638 |
| MI | MI | Equipment | 638 |
| MI | MI | Log Book | 638 |
| MI | MI | Register | 639 |

Report of Drivers with Multiple Violations for Multiple Carriers

Driver's License Number: Y263049589906

Case Number: 387

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Equipment | 640 |
| MI | MI | Size | 640 |
| MI | MI | Size | 640 |
| MI | MI | Equipment | 640 |
| MI | MI | Equipment | 641 |
| MI | MI | Equipment | 641 |

Driver's License Number: Y613057745172

Case Number: 388

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 642 |
| IN | MI | Other | 643 |
| IN | MI | Other | 643 |

Driver's License Number: Z203069051706

Case Number: 389

| State Reporting | DLN State | Type of Violation | Carrier |
|-----------------|-----------|-------------------|---------|
| MI | MI | Size | 644 |
| MI | MI | Size | 644 |
| MI | MI | Equipment | 645 |

Appendix C - Report on Carriers appearing in Multiple States

As noted in Section IV.A.5, there were 913 carriers which had violations in multiple States. This report was removed for public distribution because it contained references to specific carriers.

Appendix D - Standard Reports from the Five Pilot States

A three page summary and analysis report was prepared based on the information collected by the pilot States. Copies of this report, for each of the pilot States, are included here as Appendix D.

State Summary for Driver Carrier Project

State of: California

Overall Summary

| | |
|---------------------------------------|------|
| Total Number of Violations Reported: | 3984 |
| Total Number of Carriers Represented: | 33 |

Drivers

| | |
|--------------------------|------|
| Total Number of Drivers: | 1796 |
|--------------------------|------|

| | |
|--|-----|
| Number of drivers who had two violations for the same carrier: | 504 |
| Number of drivers who had two violations, for different carriers: | 2 |
| Number of drivers who had three or more violations for the same carrier: | 480 |
| Number of drivers who had three or more violations for different carriers: | 1 |

| Private vs. For Hire Carriers: | Count | Percentage |
|--------------------------------|-------|------------|
| As a Private carrier: | 0 | 0 |
| As a For-Hire carrier: | 0 | 0 |
| As both types of carrier: | 0 | 0 |
| No indication of carrier type: | 33 | 100 |
| Total Carriers | 33 | |

| Hazardous Materials (HAZMAT) | Count | Percentage |
|--|-------|------------|
| Violations involving HAZMAT | 0 | 0 |
| Carriers with no HAZMAT violations | 33 | 100 |
| Carriers with HAZMAT and non-HAZMAT violations | 0 | 0 |
| Carriers with only HAZMAT violations | 0 | 0 |
| Total Carriers | 33 | |

| Interstate vs. Intrastate Carriers | Count | Percentage |
|------------------------------------|-------|------------|
| Interstate carriers | 13 | 39 |
| Intrastate carriers | 20 | 61 |
| Total Carriers | 33 | |
| Violations for interstate carriers | 2201 | 55 |
| Violations for intrastate carriers | 1783 | 45 |
| Total Violations | 3984 | |

| Types of Vehicles | Count | Percentage |
|------------------------------|-------|------------|
| Violations for Busses | 0 | 0 |
| Violations for Medium Trucks | 0 | 0 |
| Violations for Heavy Trucks | 3984 | 100 |
| Total Violations | 3984 | |

| | | |
|--|----|---|
| Violations for Carriers | 0 | 0 |
| with only Bus violations | 0 | 0 |
| Violations for Carriers | 0 | 0 |
| with only Medium Truck violations | 0 | 0 |
| Violations for Carriers | 0 | 0 |
| with only Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Medium Truck violations | 0 | 0 |
| Violations for Carriers | 0 | 0 |
| with Bus and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Medium and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with all three types of vehicles | | |
| Total Carriers | 33 | |

| Types of Violations | Count | Percentage |
|---------------------|-------|------------|
| Moving | 412 | 10 |
| Size and Weight | 757 | 19 |
| Leaking Load | 0 | 0 |
| Fuel Tax | 0 | 0 |
| Registration | 260 | 7 |
| Driver License | 53 | 1 |
| Log Book | 60 | 2 |
| Equipment | 2169 | 54 |
| Other | 272 | 7 |
| Total Violations | 3984 | |

Accidents

| | |
|--------------------------------------|---|
| Total Accidents Reported | 0 |
| Number of Carriers with Accidents | 0 |
| Percent of Carriers having Accidents | 0 |

Violations and Accidents by Carrier:

Count of carriers with one, two, three, and four or more accidents.

| | | | |
|------------------------------|---|---------------------------------------|---|
| Carriers with one accident: | 0 | Carriers with three accidents: | 0 |
| Carriers with two accidents: | 0 | Carriers with four or more accidents: | 0 |

Count of carriers with the number of violations, and within the carriers with that number of violations, number which had at least one accident.

Count of Carriers with Count with Accidents:

| | | |
|-------------------------|----|---|
| One Violation: | 0 | 0 |
| Two Violations: | 0 | 0 |
| Three Violations: | 1 | 0 |
| Four Violations: | 0 | 0 |
| Five Violations: | 0 | 0 |
| Six Violations: | 1 | 0 |
| Seven Violations: | 0 | 0 |
| Eight Violations: | 0 | 0 |
| Nine Violations: | 0 | 0 |
| Ten Violations: | 0 | 0 |
| Eleven Violations: | 0 | 0 |
| Twelve Violations: | 0 | 0 |
| Thirteen Violations: | 0 | 0 |
| Fourteen Violations: | 1 | 0 |
| Fifteen Violations: | 0 | 0 |
| 16-20 Violations: | 0 | 0 |
| 21-25 Violations: | 1 | 0 |
| 26-30 Violations: | 2 | 0 |
| 31-35 Violations: | 2 | 0 |
| 36-40 Violations: | 0 | 0 |
| 41-45 Violations: | 2 | 0 |
| 46-50 Violations: | 2 | 0 |
| 51-99 Violations: | 9 | 0 |
| 100 or more Violations: | 12 | 0 |
| Total: | 33 | 0 |

State Summary for Driver Carrier Project

State of: Idaho

Overall Summary

| | |
|---------------------------------------|-----|
| Total Number of Violations Reported: | 713 |
| Total Number of Carriers Represented: | 488 |

Drivers

| | |
|--|-----|
| Total Number of Drivers: | 554 |
| Number of drivers who had two violations for the same carrier: | 86 |
| Number of drivers who had two violations, for different carriers: | 9 |
| Number of drivers who had three or more violations for the same carrier: | 22 |
| Number of drivers who had three or more violations for different carriers: | 4 |

| Private vs. For Hire Carriers: | Count | Percentage |
|--------------------------------|-------|------------|
| As a Private carrier: | 0 | 0 |
| As a For-Hire carrier: | 0 | 0 |
| As both types of carrier: | 0 | 0 |
| No indication of carrier type: | 488 | 100 |
| Total Carriers | 488 | |

| Hazardous Materials (HAZMAT) | Count | Percentage |
|--|-------|------------|
| Violations involving HAZMAT | 7 | 1 |
| Carriers with no HAZMAT violations | 482 | 99 |
| Carriers with HAZMAT and non-HAZMAT violations | 1 | 0 |
| Carriers with only HAZMAT violations | 5 | 1 |
| Total Carriers | 488 | |

| Interstate vs. Intrastate Carriers | Count | Percentage |
|------------------------------------|-------|------------|
| Interstate carriers | 488 | 100 |
| Intrastate carriers | 0 | 0 |
| Total Carriers | 488 | |
| Violations for interstate carriers | 713 | 100 |
| Violations for intrastate carriers | 0 | 0 |
| Total Violations | 713 | |

| Types of Vehicles | Count | Percentage |
|------------------------------|-------|------------|
| Violations for Busses | 0 | 0 |
| Violations for Medium Trucks | 76 | 11 |
| Violations for Heavy Trucks | 637 | 89 |
| Total Violations | 713 | |

| | | |
|-----------------------------------|-----|----|
| Violations for Carriers | 0 | 0 |
| with only Bus violations | | |
| Violations for Carriers | 39 | 8 |
| with only Medium Truck violations | | |
| Violations for Carriers | 436 | 89 |
| with only Heavy Truck violations | | |

| | | |
|--|-----|---|
| Violations for Carriers | 0 | 0 |
| with Bus and Medium Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Heavy Truck violations | | |
| Violations for Carriers | 13 | 3 |
| with Medium and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with all three types of vehicles | | |
| Total Carriers | 488 | |

| Types of Violations | Count | Percentage |
|---------------------|-------|------------|
| Moving | 330 | 46 |
| Size and Weight | 6 | 1 |
| Leaking Load | 0 | 0 |
| Fuel Tax | 0 | 0 |
| Registration | 0 | 0 |
| Driver License | 0 | 0 |
| Log Book | 131 | 18 |
| Equipment | 7 | 1 |
| Other | 239 | 34 |
| Total Violations | 713 | |

Accidents

| | |
|--------------------------------------|---|
| Total Accidents Reported | 0 |
| Number of Carriers with Accidents | 0 |
| Percent of Carriers having Accidents | 0 |

State of Idaho

Violations and Accidents by Carrier:

Count of carriers with one, two, three, and four or more accidents.

| | | | |
|------------------------------|---|---------------------------------------|---|
| Carriers with one accident: | 0 | Carriers with three accidents: | 0 |
| Carriers with two accidents: | 0 | Carriers with four or more accidents: | 0 |

Count of carriers with the number of violations, and within the carriers with that number of violations, number which had at least one accident.

Count of Carriers with Count with Accidents:

| | | |
|-------------------------|-----|---|
| One Violation: | 337 | 0 |
| Two Violations: | 107 | 0 |
| Three Violations: | 24 | 0 |
| Four Violations: | 13 | 0 |
| Five Violations: | 5 | 0 |
| Six Violations: | 1 | 0 |
| Seven Violations: | 1 | 0 |
| Eight Violations: | 0 | 0 |
| Nine Violations: | 0 | 0 |
| Ten Violations: | 0 | 0 |
| Eleven Violations: | 0 | 0 |
| Twelve Violations: | 0 | 0 |
| Thirteen Violations: | 0 | 0 |
| Fourteen Violations: | 0 | 0 |
| Fifteen Violations: | 0 | 0 |
| 16-20 Violations: | 0 | 0 |
| 21-25 Violations: | 0 | 0 |
| 26-30 Violations: | 0 | 0 |
| 31-35 Violations: | 0 | 0 |
| 36-40 Violations: | 0 | 0 |
| 41-45 Violations: | 0 | 0 |
| 46-50 Violations: | 0 | 0 |
| 51-99 Violations: | 0 | 0 |
| 100 or more Violations: | 0 | 0 |
| Total: | 488 | 0 |

State Summary for Driver Carrier Project

State of: Indiana

Overall Summary

| | |
|---------------------------------------|-------|
| Total Number of Violations Reported: | 22891 |
| Total Number of Carriers Represented: | 7626 |

Drivers

| | |
|--|-------|
| Total Number of Drivers: | 21073 |
| Number of drivers who had two violations for the same carrier: | 1193 |
| Number of drivers who had two violations, for different carriers: | 221 |
| Number of drivers who had three or more violations for the same carrier: | 148 |
| Number of drivers who had three or more violations for different carriers: | 24 |

| Private vs. For Hire Carriers: | Count | Percentage |
|--------------------------------|-------|------------|
| As a Private carrier: | 0 | 0 |
| As a For-Hire carrier: | 4737 | 62 |
| As both types of carrier: | 0 | 0 |
| No indication of carrier type: | 2889 | 38 |
| Total Carriers | 7626 | |

| Hazardous Materials (HAZMAT) | Count | Percentage |
|--|-------|------------|
| Violations involving HAZMAT | 50 | 0 |
| Carriers with no HAZMAT violations | 7579 | 99 |
| Carriers with HAZMAT and non-HAZMAT violations | 37 | 0 |
| Carriers with only HAZMAT violations | 10 | 0 |
| Total Carriers | 7626 | |

| Interstate vs. Intrastate Carriers | Count | Percentage |
|------------------------------------|-------|------------|
| Interstate carriers | 7626 | 100 |
| Intrastate carriers | 0 | 0 |
| Total Carriers | 7626 | |
| Violations for interstate carriers | 22891 | 100 |
| Violations for intrastate carriers | 0 | 0 |
| Total Violations | 22891 | |

State of Indiana

| Types of Vehicles | Count | Percentage |
|------------------------------|-------|------------|
| Violations for Busses | 0 | 0 |
| Violations for Medium Trucks | 2556 | 11 |
| Violations for Heavy Trucks | 20335 | 89 |
| Total Violations | 22891 | |

| | | |
|--|------|----|
| Violations for Carriers | 0 | 0 |
| with only Bus violations | | |
| Violations for Carriers | 647 | 8 |
| with only Medium Truck violations | | |
| Violations for Carriers | 5914 | 78 |
| with only Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Medium Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Heavy Truck violations | | |
| Violations for Carriers | 1065 | 14 |
| with Medium and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with all three types of vehicles | | |
| Total Carriers | 7626 | |

| Types of Violations | Count | Percentage |
|---------------------|-------|------------|
| Moving | 6467 | 28 |
| Size and Weight | 7074 | 31 |
| Leaking Load | 86 | 0 |
| Fuel Tax | 1093 | 5 |
| Registration | 1512 | 7 |
| Driver License | 69 | 0 |
| Log Book | 1811 | 8 |
| Equipment | 344 | 2 |
| Other | 4435 | 19 |
| Total Violations | 22891 | |

Accidents

| | |
|--------------------------------------|----|
| Total Accidents Reported | 92 |
| Number of Carriers with Accidents | 82 |
| Percent of Carriers having Accidents | 1 |

State of Indiana

Violations and Accidents by Carrier:

Count of carriers with one, two, three, and four or more accidents.

| | | | |
|------------------------------|----|---------------------------------------|---|
| Carriers with one accident: | 74 | Carriers with three accidents: | 2 |
| Carriers with two accidents: | 6 | Carriers with four or more accidents: | 0 |

Count of carriers with the number of violations, and within the carriers with that number of violations, number which had at least one accident.

Count of Carriers with Count with Accidents:

| | | |
|-------------------------|------|----|
| One Violation: | 4376 | 13 |
| Two Violations: | 1307 | 5 |
| Three Violations: | 593 | 6 |
| Four Violations: | 351 | 6 |
| Five Violations: | 208 | 3 |
| Six Violations: | 151 | 4 |
| Seven Violations: | 99 | 4 |
| Eight Violations: | 70 | 1 |
| Nine Violations: | 61 | 3 |
| Ten Violations: | 52 | 2 |
| Eleven Violations: | 43 | 2 |
| Twelve Violations: | 36 | 2 |
| Thirteen Violations: | 32 | 0 |
| Fourteen Violations: | 22 | 3 |
| Fifteen Violations: | 20 | 0 |
| 16-20 Violations: | 77 | 5 |
| 21-25 Violations: | 42 | 4 |
| 26-30 Violations: | 19 | 2 |
| 31-35 Violations: | 16 | 3 |
| 36-40 Violations: | 12 | 2 |
| 41-45 Violations: | 7 | 2 |
| 46-50 Violations: | 6 | 1 |
| 51-99 Violations: | 19 | 4 |
| 100 or more Violations: | 7 | 5 |
| Total: | 7626 | 82 |

State Summary for Driver Carrier Project

State of: Michigan

Overall Summary

| | |
|---------------------------------------|-------|
| Total Number of Violations Reported: | 32514 |
| Total Number of Carriers Represented: | 12042 |

Drivers

Total Number of Drivers: 23170

| | |
|--|------|
| Number of drivers who had two violations for the same carrier: | 4169 |
| Number of drivers who had two violations, for different carriers: | 508 |
| Number of drivers who had three or more violations for the same carrier: | 1422 |
| Number of drivers who had three or more violations for different carriers: | 202 |

| | Count | Percentage |
|--------------------------------|-------|------------|
| Private vs. For Hire Carriers: | | |
| As a Private carrier: | 8719 | 72 |
| As a For-Hire carrier: | 3209 | 27 |
| As both types of carrier: | 113 | 1 |
| No indication of carrier type: | 1 | 0 |
| Total Carriers | 12042 | |

| | Count | Percentage |
|--|-------|------------|
| Hazardous Materials (HAZMAT) | | |
| Violations involving HAZMAT | 0 | 0 |
| Carriers with no HAZMAT violations | 12042 | 100 |
| Carriers with HAZMAT and non-HAZMAT violations | 0 | 0 |
| Carriers with only HAZMAT violations | 0 | 0 |
| Total Carriers | 12042 | |

| | Count | Percentage |
|------------------------------------|-------|------------|
| Interstate vs. Intrastate Carriers | | |
| Interstate carriers | 3308 | 27 |
| Intrastate carriers | 8734 | 73 |
| Total Carriers | 12042 | |
| Violations for interstate carriers | 15752 | 48 |
| Violations for intrastate carriers | 16762 | 52 |
| Total Violations | 32514 | |

State of Michigan

| Types of Vehicles | Count | Percentage |
|------------------------------|-------|------------|
| Violations for Busses | 29 | 0 |
| Violations for Medium Trucks | 2759 | 8 |
| Violations for Heavy Trucks | 29726 | 91 |
| Total Violations | 32514 | |

| | | |
|--|-------|----|
| Violations for Carriers | 15 | 0 |
| with only Bus violations | | |
| Violations for Carriers | 1515 | 13 |
| with only Medium Truck violations | | |
| Violations for Carriers | 10058 | 84 |
| with only Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Medium Truck violations | | |
| Violations for Carriers | 5 | 0 |
| with Bus and Heavy Truck violations | | |
| Violations for Carriers | 344 | 3 |
| with Medium and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with all three types of vehicles | | |
| Total Carriers | 12042 | |

| Types of Violations | Count | Percentage |
|---------------------|-------|------------|
| Moving | 5555 | 17 |
| Size and Weight | 4845 | 15 |
| Leaking Load | 0 | 0 |
| Fuel Tax | 0 | 0 |
| Registration | 5713 | 18 |
| Driver License | 4702 | 14 |
| Log Book | 2593 | 8 |
| Equipment | 5001 | 15 |
| Other | 4103 | 13 |
| Total Violations | 32514 | |

Accidents

| | |
|--------------------------------------|---|
| Total Accidents Reported | 0 |
| Number of Carriers with Accidents | 0 |
| Percent of Carriers having Accidents | 0 |

State of Michigan

Violations and Accidents by Carrier:

Count of carriers with one, two, three, and four or more accidents.

| | | | |
|------------------------------|---|---------------------------------------|---|
| Carriers with one accident: | 0 | Carriers with three accidents: | 0 |
| Carriers with two accidents: | 0 | Carriers with four or more accidents: | 0 |

Count of carriers with the number of violations, and within the carriers with that number of violations, number which had at least one accident.

Count of Carriers with Count with Accidents:

| | | |
|-------------------------|-------|---|
| One Violation: | 6288 | 0 |
| Two Violations: | 2661 | 0 |
| Three Violations: | 1183 | 0 |
| Four Violations: | 577 | 0 |
| Five Violations: | 353 | 0 |
| Six Violations: | 230 | 0 |
| Seven Violations: | 135 | 0 |
| Eight Violations: | 110 | 0 |
| Nine Violations: | 78 | 0 |
| Ten Violations: | 53 | 0 |
| Eleven Violations: | 50 | 0 |
| Twelve Violations: | 46 | 0 |
| Thirteen Violations: | 32 | 0 |
| Fourteen Violations: | 25 | 0 |
| Fifteen Violations: | 29 | 0 |
| 16-20 Violations: | 70 | 0 |
| 21-25 Violations: | 37 | 0 |
| 26-30 Violations: | 19 | 0 |
| 31-35 Violations: | 14 | 0 |
| 36-40 Violations: | 14 | 0 |
| 41-45 Violations: | 7 | 0 |
| 46-50 Violations: | 4 | 0 |
| 51-99 Violations: | 22 | 0 |
| 100 or more Violations: | 5 | 0 |
| Total: | 12042 | 0 |

State Summary for Driver Carrier Project

State of: North Dakota

Overall Summary

| | |
|---------------------------------------|-----|
| Total Number of Violations Reported: | 907 |
| Total Number of Carriers Represented: | 674 |

Drivers

Total Number of Drivers: 821

| | |
|--|----|
| Number of drivers who had two violations for the same carrier: | 60 |
| Number of drivers who had two violations, for different carriers: | 17 |
| Number of drivers who had three or more violations for the same carrier: | 2 |
| Number of drivers who had three or more violations for different carriers: | 2 |

| | Count | Percentage |
|--------------------------------|------------|------------|
| Private vs. For Hire Carriers: | | |
| As a Private carrier: | 0 | 0 |
| As a For-Hire carrier: | 0 | 0 |
| As both types of carrier: | 0 | 0 |
| No indication of carrier type: | 674 | 100 |
| Total Carriers | 674 | |

| | Count | Percentage |
|--|------------|------------|
| Hazardous Materials (HAZMAT) | | |
| Violations involving HAZMAT | 5 | 1 |
| Carriers with no HAZMAT violations | 669 | 99 |
| Carriers with HAZMAT and non-HAZMAT violations | 3 | 0 |
| Carriers with only HAZMAT violations | 2 | 0 |
| Total Carriers | 674 | |

| | Count | Percentage |
|---|------------|------------|
| Interstate vs. Intrastate Carriers | | |
| Interstate carriers | 671 | 100 |
| Intrastate carriers | 3 | 0 |
| Total Carriers | 674 | |
| Violations for interstate carriers | 904 | 100 |
| Violations for intrastate carriers | 3 | 0 |
| Total Violations | 907 | |

State of North Dakota

| Types of Vehicles | Count | Percentage |
|--|-------|------------|
| Violations for Busses | 3 | 0 |
| Violations for Medium Trucks | 10 | 1 |
| Violations for Heavy Trucks | 894 | 99 |
| Total Violations | 907 | |
| Violations for Carriers | 3 | 0 |
| with only Bus violations | | |
| Violations for Carriers | 8 | 1 |
| with only Medium Truck violations | | |
| Violations for Carriers | 661 | 98 |
| with only Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Medium Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with Bus and Heavy Truck violations | | |
| Violations for Carriers | 2 | 0 |
| with Medium and Heavy Truck violations | | |
| Violations for Carriers | 0 | 0 |
| with all three types of vehicles | | |
| Total Carriers | 674 | |

| Types of Violations | Count | Percentage |
|---------------------|-------|------------|
| Moving | 595 | 66 |
| Size and Weight | 5 | 1 |
| Leaking Load | 4 | 0 |
| Fuel Tax | 0 | 0 |
| Registration | 1 | 0 |
| Driver License | 2 | 0 |
| Log Book | 0 | 0 |
| Equipment | 257 | 28 |
| Other | 43 | 5 |
| Total Violations | 907 | |

Accidents

| | |
|--------------------------------------|----|
| Total Accidents Reported | 23 |
| Number of Carriers with Accidents | 21 |
| Percent of Carriers having Accidents | 3 |

State of North Dakota

Violations and Accidents by Carrier:

Count of carriers with one, two, three, and four or more accidents.

| | | | |
|------------------------------|----|---------------------------------------|---|
| Carriers with one accident: | 19 | Carriers with three accidents: | 0 |
| Carriers with two accidents: | 2 | Carriers with four or more accidents: | 0 |

Count of carriers with the number of violations, and within the carriers with that number of violations, number which had at least one accident.

Count of Carriers with Count with Accidents:

| | | |
|-------------------------|-----|----|
| One Violation: | 532 | 11 |
| Two Violations: | 87 | 7 |
| Three Violations: | 32 | 0 |
| Four Violations: | 15 | 2 |
| Five Violations: | 6 | 1 |
| Six Violations: | 0 | 0 |
| Seven Violations: | 1 | 0 |
| Eight Violations: | 1 | 0 |
| Nine Violations: | 0 | 0 |
| Ten Violations: | 0 | 0 |
| Eleven Violations: | 0 | 0 |
| Twelve Violations: | 0 | 0 |
| Thirteen Violations: | 0 | 0 |
| Fourteen Violations: | 0 | 0 |
| Fifteen Violations: | 0 | 0 |
| 16-20 Violations: | 0 | 0 |
| 21-25 Violations: | 0 | 0 |
| 26-30 Violations: | 0 | 0 |
| 31-35 Violations: | 0 | 0 |
| 36-40 Violations: | 0 | 0 |
| 41-45 Violations: | 0 | 0 |
| 46-50 Violations: | 0 | 0 |
| 51-99 Violations: | 0 | 0 |
| 100 or more Violations: | 0 | 0 |
| Total: | 674 | 21 |

Appendix E - Report on Data from California

California prepared a summary spreadsheet for the 36 carriers for which it collected data. This spreadsheet is presented here as Appendix E

The project also prepared a summary report for carriers, which contains the same information as the California spreadsheet (in a slightly different format). This report may be selected and sorted in any way desired, and is available to the pilot States upon request. Figure 5 shows the format of this report. The project team provided such a report to Michigan, based on Michigan's data, sorted by USDOT number, for carriers which had 15 or more violations. Similar reports are available to other Working Group members, upon request.

Carriers Included In Study

| Carrier | US DOT # | ICC # | PUC # | CA # |
|-------------------|----------|-----------|----------|--------|
| A B Transfer | 201728 | MC 156527 | T 108624 | |
| A.N. Webber | | MC 147008 | | |
| Action Van Lines | 34368 | MC 134135 | T 119790 | |
| Amar Trans. | | | T 140973 | |
| Athens Trans. | | MC 121321 | T 72079 | |
| Berkeley Farms | | | | 5094 |
| Budway | 34891 | MC 33051 | T 114605 | |
| C R England | | MC124679 | | |
| Dawes | 190799 | MC 151258 | | |
| Disalvo Trucking | 96788 | MC 96788 | T 61078 | |
| DON Invst | | MC 203352 | T 142825 | |
| Double D Trans | | | T 86606 | |
| Federal Express | | MC 66562 | T 145947 | |
| Intermodal Cntr | | MC 38536 | T 41478 | |
| J J Trkng | | | T 167475 | |
| Life Line Exprs | | MC 186245 | T 156690 | |
| Logistics Express | 9375 | MC 138026 | T 100677 | |
| Lucky Stores | 80266 | | T 9287 | |
| Mandella Trkng | | | | 101194 |
| Marc Largent | 203441 | MC 149104 | T 137033 | |
| Merchants | | MC 249273 | T 172716 | |
| Mtn. Peoples Whs | | | | 41230 |
| Pacific Coast Ex | | | T 174900 | |
| Pearson | | MC 81168 | T 98044 | |
| Raleys | 105428 | | | 52406 |
| Rebel Van Lines | | MC 136202 | T 142831 | |
| Redding Lumber | 134171 | MC 146965 | T 121700 | |
| RMC Lonestar | | | T 55491 | |
| Schulz & Sons | | | T 88887 | |
| Steel Transp | | MC 113140 | T 64428 | |
| Tiger Lines | 198021 | MC 156309 | T 135221 | |
| Van Vliet & Sons | | MC 180173 | T 121743 | |
| Vida-Lines | | | T 120588 | |
| Viking Freight | 68728 | MC 121835 | T 84649 | |
| Wallace Transpor | 30520 | MC 135803 | T 83266 | |
| Willig Freight | 68710 | MC 48632 | T 11501 | |

| Carrier | Mvng # | Mvng % | Sz Wt # | Sz Wt % | Reg # | Reg % | DL # | DL % | Log # | Log % | Equip # | Equip % | Other # | Other % | Total Vlo. |
|---------|--------|--------|---------|---------|-------|-------|------|------|-------|-------|---------|---------|---------|---------|------------|
| A | 9 | 14 | 1 | 2 | 9 | 14 | 7 | 11 | 0 | 0 | 30 | 45 | 10 | 15 | 86 |
| B | 40 | 15 | 64 | 24 | 6 | 2 | 1 | 1 | 8 | 3 | 143 | 53 | 6 | 2 | 268 |
| C | 2 | 7 | 1 | 4 | 0 | 0 | 0 | 0 | 1 | 4 | 23 | 85 | 0 | 0 | 27 |
| D | 28 | 31 | 8 | 9 | 3 | 4 | 1 | 1 | 4 | 5 | 42 | 49 | 1 | 1 | 85 |
| E | 7 | 15 | 14 | 30 | 2 | 4 | 0 | 0 | 2 | 4 | 19 | 40 | 3 | 6 | 47 |
| F | 1 | 4 | 3 | 13 | 2 | 9 | 0 | 0 | 0 | 0 | 14 | 61 | 3 | 13 | 23 |
| G | 0 | 0 | 12 | 40 | 3 | 10 | 0 | 0 | 0 | 0 | 14 | 47 | 1 | 3 | 30 |
| H | 0 | 0 | 1 | 17 | 1 | 17 | 1 | 17 | 0 | 0 | 2 | 33 | 1 | 17 | 6 |
| I | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 100 | 0 | 0 | 3 |
| J | 23 | 13 | 6 | 3 | 4 | 2 | 1 | 0.5 | 9 | 5 | 135 | 75 | 2 | 1 | 180 |
| K | 4 | 6 | 1 | 2 | 3 | 6 | 0 | 0 | 1 | 2 | 37 | 77 | 2 | 4 | 48 |
| L | 45 | 27 | 18 | 11 | 9 | 5 | 1 | 0.5 | 0 | 0 | 85 | 51 | 10 | 8 | 188 |
| M | 2 | 3 | 27 | 45 | 3 | 5 | 0 | 0 | 0 | 0 | 28 | 47 | 0 | 0 | 60 |
| N | 6 | 3 | 36 | 18 | 12 | 6 | 1 | 0.5 | 3 | 2 | 123 | 62 | 18 | 9 | 199 |
| O | 3 | 13 | 4 | 17 | 0 | 0 | 1 | 4 | 2 | 8 | 14 | 58 | 0 | 0 | 24 |
| P | 2 | 6 | 8 | 24 | 2 | 6 | 0 | 0 | 3 | 9 | 17 | 52 | 1 | 3 | 33 |
| Q | 1 | 3 | 9 | 28 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 63 | 2 | 8 | 32 |
| R | 18 | 22 | 4 | 7 | 6 | 7 | 2 | 3 | 0 | 0 | 42 | 51 | 10 | 12 | 82 |
| S | 18 | 8 | 34 | 15 | 11 | 5 | 3 | 1 | 2 | 1 | 142 | 84 | 13 | 6 | 223 |
| T | 2 | 2 | 34 | 41 | 2 | 2 | 4 | 4 | 1 | 1 | 38 | 46 | 2 | 2 | 83 |
| U | 4 | 8 | 7 | 13 | 0 | 0 | 0 | 0 | 1 | 2 | 34 | 65 | 6 | 12 | 52 |
| V | 22 | 9 | 24 | 10 | 12 | 5 | 2 | 1 | 2 | 1 | 144 | 62 | 26 | 11 | 232 |
| W | 20 | 21 | 20 | 21 | 8 | 8 | 2 | 2 | 3 | 3 | 30 | 31 | 14 | 14 | 97 |
| X | 15 | 6 | 30 | 12 | 50 | 20 | 3 | 1 | 1 | 0.3 | 129 | 51 | 26 | 10 | 254 |
| Y | 2 | 5 | 3 | 7 | 3 | 7 | 1 | 2 | 2 | 5 | 27 | 68 | 3 | 7 | 41 |
| Z | 47 | 14 | 74 | 22 | 2 | 0.6 | 5 | 1 | 31 | 9 | 159 | 47 | 22 | 6 | 340 |
| AA | 2 | 2 | 12 | 11 | 7 | 7 | 0 | 0 | 1 | 1 | 81 | 77 | 2 | 2 | 105 |
| BB | 10 | 9 | 14 | 12 | 4 | 4 | 5 | 4 | 2 | 2 | 57 | 50 | 22 | 19 | 114 |
| CC | 15 | 4 | 81 | 23 | 14 | 4 | 4 | 1 | 0 | 0 | 217 | 62 | 20 | 8 | 351 |
| DD | 4 | 5 | 1 | 1 | 19 | 28 | 1 | 1 | 0 | 0 | 46 | 63 | 2 | 3 | 73 |
| EE | 5 | 5 | 9 | 10 | 17 | 18 | 3 | 3 | 0 | 0 | 46 | 51 | 11 | 12 | 91 |
| FF | 2 | 14 | 4 | 29 | 1 | 7 | 0 | 0 | 0 | 0 | 7 | 50 | 0 | 0 | 14 |
| GG | 3 | 7 | 15 | 36 | 2 | 5 | 0 | 0 | 1 | 2 | 21 | 50 | 1 | 2 | 42 |
| HH | 25 | 13 | 15 | 8 | 18 | 9 | 4 | 2 | 5 | 3 | 115 | 61 | 8 | 4 | 188 |
| II | 36 | 10 | 119 | 34 | 16 | 5 | 3 | 1 | 3 | 1 | 154 | 44 | 23 | 6 | 354 |
| JJ | 24 | 11 | 64 | 29 | 11 | 5 | 3 | 1 | 6 | 3 | 96 | 43 | 20 | 9 | 224 |
| TOTALS | 445 | 10.45 | 777 | 18.24 | 260 | 6.1 | 59 | 1.39 | 94 | 2.21 | 2334 | 54.81 | 291 | 6.83 | 4259 |

Appendix F - Copy of Disclaimer from Indiana

The State of Indiana included a disclaimer in its report. This disclaimer is reproduced as Appendix F.

DISCLAIMER

GIVEN THAT THIS DATA CAN BE USED TO PROVIDE ASSISTANCE IN
ANALYSIS, STATISTICS, STRATEGIES AND TACTICS IN DEALING WITH
PROBLEMS CONCERNING COMMERCIAL MOTOR VEHICLE SAFETY

- AND -

GIVEN THE DATA COLLECTED CAME FROM A VARIETY OF STATE AND
FEDERAL AGENCIES

- AND -

GIVEN THAT EVERY ATTEMPT WAS MADE TO CHECK AND RECHECK FOR
ERRORS AND ACCURACY ON THE PART OF ALL PARTIES

- UNDERSTAND -

THAT NO RESPONSIBILITY IS CLAIMED BY ANY PERSON OR PERSONS
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- FURTHER UNDERSTAND -

THE USE OF THIS MATERIAL IS RESTRICTED TO STUDYING THE "CONCEPTS"
OF COMMERCIAL MOTOR VEHICLE SAFETY AND TO THOSE THEORIES AND
PROCESSES, NOT TO TARGET ANY SPECIFIC CARRIERS AT THIS TIME

- THEREFORE -

ANY CONCLUSIONS DRAWN FROM THIS DOCUMENT OR DATA PRESENTED
HEREIN IS SOLELY THE RESPONSIBILITY OF THOSE MAKING SUCH
CONCLUSIONS.

Appendix G - Driver's License Number Format Rules

There was some question as to whether the Cases of the same driver's license number (DLN) in different States was a result of a data entry error, or whether the driver had more than one driver's license. While CDLIS should identify a situation in which a person has two CDLS, the same DLN from different states could represent cases where the driver has a second license that is not a CDL.

In order to assist in clarifying these situations, appendix G lists the format rules for DLNs in the various jurisdictions. Clearly, if the format of a DLN is invalid for the issuing State, the situation represents a data entry error. If the format is valid in both States, it does not prove that the driver has multiple licenses; the situation could still represent a data entry error.

CDL DLN FORMAT

| STATE | IDENTIFICATION NUMBER |
|----------------------|---|
| Alabama | SS#, DL# is 7 digit, raised |
| Alaska | 7 digits, no alpha |
| Arizona | SS# or computer-assigned, 9 digits, computer # is alpha + 8 numerics, no significance |
| Arkansas | SS# or, at applicant's request, 9 digit # is assigned |
| California | 8 digits, first is alpha followed by 7 numerics |
| Colorado | 4-6 digits, alpha changes each year |
| Connecticut | 9 digits, no alpha |
| Delaware | 7 digits, no alpha |
| District of Columbia | SS# |
| Florida | SS# |
| Georgia | 8 digits, no alpha |
| Hawaii | SS# |
| Idaho | SS#, 910 or 920 #. Second # is 12 digits, no alpha. New license numbering system implemented in May 1993 is 2 alpha - 6 numeric - 1 alpha |
| Illinois | 11 digits, first alpha of driver's last name precedes numbers |
| Indiana | 10 digits, no alpha |
| Iowa | Control # above name/address is 8 digit, the last digit is last # in year of birth + SS# |
| Kansas | 9 digits, may be SS# or randomly assigned |
| Kentucky | SS# |
| Louisiana | 9 digits, no alpha + SS# |

| STATE | IDENTIFICATION NUMBER |
|---------------|--|
| Maine | Computer-generated 7 digits (an X at end of 7 digits indicates first license) |
| Maryland | 13 digits. First letter of surname followed by 4 groups of 3 digits |
| Massachusetts | 9 digits, no alpha |
| Michigan | 12 digits, beginning with first letter of surname, followed by 4 blocks of 3 digits |
| Minnesota | 13 digits, beginning with first letter of surname followed by 4 blocks of 3 digits |
| Mississippi | SS# used since 1969 |
| Missouri | SS# or, at applicant's request, a 9 digit number is assigned |
| Montana | SS# or manufactured # using this system: (1) alpha A-L for decade [i.e., 1910=A, etc.]; (2) last number is year of birth; (3) alpha or number for month of birth [i.e., Oct=A, Nov=B, Dec=C, Jan=1, Feb=2]; (4,5) day of birth; (6-8) first 3 letters of first name [dash if no letter]; (9) gender [0=male, 1=female] |
| Nebraska | 9 digits, one alpha followed by 8 numerics, no significance |
| Nevada | 12 digits |
| New Hampshire | 10 digits -- driver's birth month, first and last initial of last name, first initial of first name, year of birth, day and departmental code 1 or 2. Ex: 04HSW45161 |
| New Jersey | 15 digits -- first letter of driver's last name followed by 14 numerics |

| STATE | IDENTIFICATION NUMBER |
|----------------|--|
| New Mexico | Old -- could have fewer than 9 digits + SS#; New -- could have fewer than 9 digits + SS# (several years remain in phase-in of 9 digit #) |
| New York | Old -- 19 or 22 digits, beginning with first initial of last name. New -- 9 digit client identification # |
| North Carolina | 1-7 digits, no alpha |
| North Dakota | SS# |
| Ohio | SS# + license or ID # |
| Oklahoma | 9 digits, no alpha |
| Oregon | 1-7 digits, no code |
| Pennsylvania | 8 digits, no alpha |
| Rhode Island | SS# |
| South Carolina | SS# |
| South Dakota | 9 digits, SS# or computer generated, no alpha |
| Tennessee | SS# |
| Texas | 8 digits, no alpha |
| Utah | 4-10 digits, (pre-1977 license used alpha characters to denote duplicate) |
| Vermont | 8 digits including alpha. Some personal ID Nos. end with "A" |
| Virginia | SS#; if no SS#, an assigned number begins with an alpha |
| Washington | 12 digits, 1st 5 letters of last name, first and middle initials, year of birth minus 100, last 3 numbers or letters code DOB |
| West Virginia | SS# |

| STATE | IDENTIFICATION NUMBER |
|-----------|--|
| Wisconsin | 14 digits, beginning with first letter of surname, also includes gender, year of birth (11 digit random product # supplied to CDLIS as Driver License #) |
| Wyoming | 9 digits: 2 digits, dash, 7 digits, no alpha, computer assigned; operator # is 9 digits: 6 digits, dash, 3 digits |

